

GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, September 6, 2017 5:00PM

Chairperson Kloeckner called the meeting to order. Craig, Kloeckner, Wray, & Director Painter were present.

Future board member, Jim Thrane, was present as a guest.

The Consent Agenda was reviewed. Wray moved to accept the Consent Agenda as presented. Kloeckner seconded the motion. All in favor.

No correspondence.

Director Painter reported that the Children's Library is experiencing more usage. The new outside light poles are up and working nicely. The neighbors have expressed their appreciation of the improvements.

Committees & Reports:

No Friends of the Library report. Tea is October 14.

Glenwood Library Foundation meeting was attended by Craig. They requested that we provide them with some projects that we need done that needs funding. Craig also expressed her desire not to be the Foundation's board liaison. Kloeckner volunteered to take her place.

Old Business:

The large oak tree in back of the library has been checked for safety reasons. Painter reported (supporting document) that the tree is okay.

The Library Card Registration policy was changed to read age 14 with government ID & renewal.

New Business:

Painter covered changes to Iowa Code 22.7(11) (a)(5).

Our groundskeeper, Mr. Kemp, has advised board member Craig that the retaining wall in the back of the library is showing a lot of deterioration and needs to be addressed. Kloeckner will contact Matt Uphoff for a bid. Craig will contact Corey Leick, & Painter will notify Perry Cook.

Painter asked if some extra library furniture could be sold at the Friends of the Library book sale.

Kloeckner moved that be done, Wray seconded it. All in favor.

Painter reported that we need to update our computers to Office 2016. The rate is \$40 each up to \$1000. Craig made the motion to update the computers, Kloeckner seconded. All in favor.

Strategic Plan Progress was carried over to the October meeting.

The board agreed to send Painter to the ILA Conference October 18 thru 20 with budget of \$500. Craig made the motion with a second by Kloeckner. All in favor.

There is a Cemetery Walk be held October 8 in association with the Mills County Museum. They still need one young male actor. Motion made Kloeckner for Tickets to be \$10 each for adults, \$5 for students. Funds raised will be used for further funding of the joint programs. Wray seconded the motion. All in favor.

Wray made a motion for us to buy a dehumidifier for the library at \$159. Kloeckner will pick it up. Motion seconded by Kloeckner. All in favor.

Painter advised us that she has 7 applications for the Adult Services Librarian position. She will start interviewing next week.

Iowa Library Trustees Handbook Chapter 10 will be held until October meeting.

Painter was instructed to send the reply letter to the patron that had wanted a book banned.

Meeting was adjourned.

Terry Craig

Board Secretary