

Glenwood Public Library

Board of Trustees Monthly Meeting

Wednesday, November 1, 2017

Minutes

Board chairperson Klockner called the meeting to order at 5:04 PM, Wednesday, November 1, 2107.

No Guests

Consent Agenda was reviewed. The minutes were corrected and approved by Wray, seconded by Kloeckner.

Director's Report was reviewed.

Friends Report was given by Kloeckner. Their tea was successful and well attended.

No Foundation Report.

Old Business

1. We should have something to vote on at the December meeting.
2. We are waiting for the bid to come in from Leick Construction.

New Business

1. Holidays: Craig had asked that we reviewed our policy for Veteran's Day Closures. After discussing this to some length, it was decided to leave it as is.
2. Longevity Pay: Craig had asked that we review longevity pay and how it is paid out and to whom. Director Painter reviewed it with us.
3. Electrical wish list: Wray made a motion to replace 4 light fixtures & repair plug-ins in the adult portion of the library. Thrane seconded the motion.
4. Budget planning: a work shop date was set-up for November 11 @ 2:30 PM
5. Iowa Library Trustees Handbook – Chapter 11 was reviewed and discussed.

With no further business, Craig motioned for adjournment and Wray seconded it.