

GLENWOOD PUBLIC LIBRARY
BOARD OF TRUSTEES MONTHLY MEETING
Wednesday, December 6, 2017 – 5:00 PM
Nell Bogart Room – 109 N Vine Street

Boardmember Terry Craig called the meeting to order at 5:00 PM. Roll Call was answered by Bob Wray, Jim Thrane, Director Tara Painter, and Craig. Heidi Kloeckner was absent.

There were no guests.

The Consent Agenda was reviewed and approved by a motion from Wray, seconded by Thrane.

No Correspondence

The director's report was reviewed.

Committees and Reports:

Friends: They decorated the library with wreaths for the Christmas contest.

Foundation: Ron Kohn resigned his board membership after being elected Mayor. Tim Becker has replaced him as president on the board.

Old Business:

1. Strategic Plan Bob Wray moved that we accept the new mission statement as written. Thrane seconded the motion. Motion passed.
2. Retaining wall – Painter will rewrite the requirements for the new wall and have both companies resubmit bids. The previous bids were for different finishes.
3. Budget planning – we do not have an appointment with city hall yet.

New Business:

1. Sex Offenders Policy: Painter had City Attorney Matt Woods review our current policy. The policy is acceptable the way it is written with current dates added when it is revised. Wray moved that we accept the policy as written with the current date to indicate we had read & reviewed the policy. Thrane seconded the motion. Motion passed.
2. Health Insurance Changes: Painter advised us that the employee insurance rates are increasing. Single coverage changed from \$20 to \$65, Family from \$120 to \$150, employees will be notified by letter from City Hall.
3. Iowa Library Trustees Handbook Chapter 19 was reviewed and discussed by those present.

With no other business the meeting was called to adjournment by a o=