

GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, January 3, 2018 – 5:00 PM

Nell Bogart Room – 109 N Vine Street

Meeting was called to order by Craig @ 5:00 PM

Roll Call: Wray, Thrane, Painter, Craig, & Kloeckner were present. Kloeckner arrived at 5:30 PM and presided over rest of meeting

No guests

Motion to amend the Consent Agenda Minutes from last meeting was made by Wray and seconded by Thrane. Motion carried 3-0.

Motion to accept the Consent Agenda as amended was made by Wray and seconded by Thrane. Motion carried 3-0.

No correspondence

Director's report was review.

Friends Report: Dates have been set for their fundraisers. Salad Luncheon will be April 17, High Tea will be October 20.

Foundation Report: Their meeting will be 1-15-18.

Old Business:

1. Strategic plan was reviewed. Craig made a motion to approve the plan. Wray seconded. Motion carried 4-0.
2. Budget meeting with City Council will be January 23 @ 6:00 PM.

New Business:

1. Board Calendar for 2018 Calendar Year was reviewed. The only conflict was July 4. Craig made a motion to change the July meeting from July 4 to July 9. Wray seconded. Motion carried 4-0.
2. There was considerable discussion about the retaining wall. We have 2 bids but the bids are on different requirements. We agreed to resubmit the requirements for the new wall and fence to both companies so they could submit bids on our new requirements. Painter will notify them.
3. The Board of Supervisors have invited Painter and the board to their January 23 meeting to bring them up to date on what we are doing and present any needs that we need funded.
4. Bathroom Renovation: Painter would like to write a new grant to the Mills County Endowment Board for updates in the bathrooms. We went to the bathrooms and review

what needed to be done. Painter will have Stouder Plumbing give us a bid on new ADA bathroom sinks (5), remove the urinals, replace exhaust fans, and 2 ADA water fountains. So that grant can be finished by the due date.

5. The Iowa Library Trustees Handbook-Chapter 12 was NOT reviewed.

Kloeckner moved to adjourn the meeting. Wray seconded. Motion passed 4-0.