

GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, March 7, 2018 5 PM

Nell Bogart Room 109 N Vine Street

Roll Call was answered by Craig, Kloeckner, Painter, Thrane, & Wray

Guests: 3 Boy Scouts (Devon, Max, & Zander) & 3 Leaders were present

They were working on their Citizenship Badge.

Consent Agenda was reviewed and approved, after the addition of Launch Pads to the Old Business. Motion by Craig second by Wray, all in favor.

No Correspondence

Director's Report was reviewed.

No Committee Reports

Old Business:

1. A copy of the 2019 budget was provided to the board members. We will review it and discuss at next meeting.
2. Launch Pads. Motion was made by Wray to purchase 4 Launch Pads for 3-5 year age group. Kloeckner seconded motion. All in favor. The Knights of Columbus provided \$250 for ½ of the cost. The balance of the money is in our budget. If we get good feed back they have agreed to help us buy more.

New Business:

1. Friend's Salad Luncheon. The library will be closed from April 17, 11 AM until 12:30 PM to allow time for 7 employees to attend the Salad Luncheon. The board members will personally pay for the employees' meals as a thank you for their hard work and good service. Craig made the motion, Wray seconded, all in favor.
2. BRIDGES is being renewed for the year from July 1 2018 to July 2019.
3. PLA virtual conference- Painter would like to attend this online session because she will not be able to attend the conference in person. Cost is \$250 and it is in our budget. No motion necessary.
4. Public Handouts Policy was reviewed. No Changes are necessary. Motion to approve as is by Wray, Kloeckner seconded, all in favor.
5. Iowa Library Trustees Handbook – Chapter 14 was reviewed.

Kloeckner moved for adjournment, Wray seconded, all in favor.