

GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, May 2, 2018 – 5 PM

Nell Bogart Room – 109 N. Vine Street

Roll Call: All present (Kloeckner, Craig, Wray, Thrane, & Painter)

Consent Agenda: Was reviewed & approved by motion from Wray, second by Craig

Correspondence: Was read & reviewed

Director's Report: Was reviewed by all

Committees & Reports:

Friends Report – Salad luncheon was a success.

Foundation Report – Will be holding a wine & cheese fundraiser in June

Old Business:

1. FY2019 Budget – Board review the final budget as set by the City Council
2. Retaining Wall Project – We had bids from 2 companies but both were missing bids on either the fence or the partial retaining wall. We requested that Director Painter ask for bids on the whole project one more time. We will make a decision at the June meeting.

New Business:

1. FY2018 Budget – is okay no amendments were needed
2. Ramp deterioration – a discussion was held & everyone agreed that something needs to be done but we don't know where to start. Director Painter will talk to Vonnie Esterling for help.
3. Energy Assessment – was reviewed
4. Disaster Plan – each member should review the current plan for discussion at June meeting.
5. Updated job descriptions – Board needs to review for discussion at June meeting
6. ADA Compliance review – toilets when work is done there will be some additional drywall work that will need to be done.
7. Iowa Library Trustees Handbook – Chapter 16 was reviewed.

Meeting was adjourned by motion from Craig, second by Wray

