

## Glenwood Public Library Board of Trustees Meeting

August 2, 2023

The GPL Board of Trustees meeting was called to order by Chairman Wray at 5:30 p.m. Present and attending in person were Painter, George, Wilson, and Hines. Wray attended via Zoom.

**Introduction of Guests:** There were no guests present.

**Consent Agenda:** Motion to accept and approve the amended consent agenda, minus the minutes for September 7, 2022, was made by George, 2<sup>nd</sup> by Hines. All ayes. Motion carried.

**Correspondence:** Letter from the Council Bluffs public library listing Glenwood kids who attend school in Council Bluffs.

**Director's Report:** As written. The library is partnering with the Glenwood Police Department to cultivate community. Painter reported the new bookcases were installed. Painter and Wilson attended county-wide meeting for library board of trustees completing an accreditation standard previously unmet. The only remaining standard that GPL doesn't meet is accepting credit card payments. Painter is working with Amber on customers paying by credit card over the phone. Costs for Hoopla split with TAP.

### **Committees and Reports:**

**Friends Report:** Friends canceled their evening meeting.

**Foundation Report:** Foundation hasn't met.

### **Old Business:**

- 1. Basement Flooding/Revitalization Update:** George reported there was little interest from companies he contacted on bidding on basement reconstruction because they're packed. Painter will chat with Amber.
- 2. Board Member Honor Book:** \$17.01 is the cost for the book for Jim Thrane. \$3.50 per board member. Reimburse Hines. Hines read thank you note to be presented to Thrane with the book.

### **New Business:**

- 1. Copy and Fax Policy Update:** Motion to accept the amended policy made by Hines, 2<sup>nd</sup> by Wilson. All ayes. Motion carried.
- 2. Review Strategic Plan:** Painter reported GPL behind on marketing plan, but way ahead on the children's department. GPL's space needs to be doubled. Wray suggested board members talk up the library to the community. George recommended a marketing campaign for the library's expansion and mentioned the expansion as a high priority for the library foundation. George will remain on the foundation board, and he will approach the subject of funding with the Lakin foundation.

- 3. Iowa Library Trustees Handbook – Chapter 2:** Board of trustees should always be learning. Standards Tier 1, 3-5 hours. Training videos available on IA Learns and their YouTube channel.

**Questions and Comments:**

There being no further business to come before the board, a motion to adjourn was made by George, 2<sup>nd</sup> by Wilson. Motion carried. Meeting adjourned at 6.01pm.

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Debra Hines, Secretary

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Bob Wray, President