

Glenwood Public Library Board of Trustees Meeting

June 1, 2022

The GPL Board of Trustees meeting was called to order by Chairman Wray at 5:30 pm. Present and attending in person or via Zoom were Wray, Thrane, Duran, Painter, George, and Hines.

There were no guests.

Consent Agenda: Credit from Amazon only unusual item in bills. Motion to approve the consent agenda as published was made by Hines, 2nd by Thrane. Ayes: Wray, Thrane, Duran, George, and Hines. Nays 0.

Correspondence: Resignation letter by Kenna Houser

Director's Report: As written. Painter reported library attendance is up. 149 children already registered for Summer Reading; 57 teens registered, up from 52 last year.

Painter has been working with Bryan Sowers on a sign at one of the country school houses.

Painter will have 2022 fiscal year stats next meeting.

Committees and Reports:

Friends Report: Friends met. Painter reported the salad luncheon raised almost \$4,000. Donated \$1,000. to summer reading program.

Foundation Report: Foundation met. George reported Board voted to fund the temporary signs for Storywalk, and laminating machine. Discussed Fall Fundraiser. Proceeds will fund permanent Storywalk signs. George reported the Rotary Club also wants to fund permanent signs.

Old Business:

1. **None**

New Business:

1. **Accreditation:** Painter received the letter. GPL is officially fully accredited to 2025. Two non-compliance items: 1. GPL board of trustees meet with other boards and 2. accepting payment by credit card. Painter exploring possibility of borrowing the city pool's machine when the pool shuts down.
2. **Part-time Position Opening:** Painter has held off advertising because she doesn't want to offer the position at current salary of \$10.80. After discussion the board agreed Painter could advertise the position for \$11.50 (salary is already approved for next fiscal year)

3. Circulation Policy Review: Motion to approve the Circulation Policy as amended was made by George 2nd by Thrane. Motion to approve passed.

4. Director Evaluation Committee: Hines volunteered to serve on the committee. George nominated Wray to serve. Duran will notify Wray and let the board know if he's not up to it. Painter will email blank evaluation forms, her self-evaluation, and last year's evaluations. Hines will email board and set June 20 as the deadline for board to submit evaluations to the committee for a summary at July's board meeting. Painter mentioned the Trustees Bylaws policy review will be next up for evaluation.

5. Iowa Library Trustees Handbook – Chapter 9: Painter briefly outlined chapter. Board relationships with library director, library staff, and the city. Painter mentioned still waiting for the city's survey results so GPL can start on strategic plan.

Questions and Comments: Painter will review ADA worksheets with board in the future.

There being no further business to come before the board, a motion to adjourn was made by George, 2nd by Hines. Motion carried. Meeting adjourned at 6:00 pm.

Debra Hines, Secretary

Bob Wray, President