

Glenwood Public Library Board of Trustees Meeting

June 7, 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 Thrane, and George. Wray attended via Zoom.

Introduction of Guests: There were no guests present.

Consent Agenda: Motion to approve the consent agenda minus approval of the Minutes for September 7, 2022 was made by George, 2nd by Thrane. All ayes. Motion carried.

Correspondence: Linda Cundiff sent a thank you note and donation for services provided by Jeremy in the Genealogy Department.

Director's Report: As written. Painting will begin in the basement by library staff with books cases for the children's department expected to be delivered in September. Painter reported over 250 children having signed up for summer reading.

Committees and Reports:

Friends Report: Friends made a \$4,000 donation to the library from the salad luncheon. It was a popular event. Friends is currently holding a raffle for a Harry Potter basket.

Foundation Report: No report.

Old Business:

- 1. Basement Flooding/Revitalization Update:** Building committee needs to meet to discuss ramp repairs. Painter will reach out to Public Works regarding trim installation in the Children's Department.

New Business:

- 1. Director Evaluation Committee:** George and Hines will meet to review and compile completed director evaluations ahead of the July Trustees board meeting.
- 2. MidAmerican Energy Rate Proposed Change:** MidAmerican Energy proposed a rate change from Rate GD to Rate GE. If the rate had been in place for the previous year, it would have resulted in a \$211.10 savings for the year. Motion to approve change of rate to Rate GE was made by George, 2nd by Thrane. All ayes. Motion carried.
- 3. Hoopla:** Discussion and decision to be held at July Trustees board meeting.
- 4. Iowa Library Trustees Handbook – Chapter 2:** Postponed until next meeting.

There being no further business to come before the board, a motion to adjourn was made by George, 2nd by Thrane. All ayes. Motion carried. Meeting adjourned at 5:56pm.