

## Glenwood Public Library Board of Trustees Meeting

March 1, 2023

The GPL Board of Trustees meeting was called to order by Vice President Duran at 5:34 pm. Present and attending in person were Painter, Thrane, and Hines. Duran attended via Zoom.

There were no guests.

**Consent Agenda:** Motion to approve the consent agenda with the removal of Minutes for September 7, 2022, and January 4, 2023 was made by Thrane, 2<sup>nd</sup> by Hines. Roll Call Vote. Ayes: Duran, Thrane, Hines. Nays: 0

**Correspondence:** The Opinion Tribune invited the library to be their partner for a promotion in March. The OT will donate \$5 to the library for each new County subscription.

**Director's Report:** As written. Painter submitted the previously approved application for the Paint Iowa Beautiful grant.

The library closed February 16, at noon, for a snow emergency. Painter will be notified in the future, so she won't have the walks cleared, etc.

February 24, Painter submitted an application to the Stem Advisory Council's Scale Up program.

Background check came in today. Jeremy Waymire will be the library's new Cataloger/Genealogist.

Youth Services Early Out program popular, and Story Time is really taking off.

18 people attended the Holocaust Event, the day before yesterday.

Painter reported the library has all the money they need for the Summer Reading program.

### **Committees and Reports:**

**Friends Report:** Friends did not meet.

**Foundation Report:** The Foundation did not meet. Painter reported they're meeting next week.

### **Old Business:**

- 1. Basement Flooding Update:** Painter reported that the final numbers came in about \$4,000.00 above expectations. The new cost is \$72,688.00. Painter will ask the Friends to increase their donation, but the cost is covered in the budget regardless. A motion to approve the final cost of

doing the Children's Department was made by Hines, 2<sup>nd</sup> by Thrane. Roll Call Vote. Ayes: Duran, Hines, Thrane. Nays: 0

Painter continued with more news on the basement flooding issue. The city is looking into the issue with the ramp. The mayor looked at the ramp and said we need to get some smarter people in to look at the ramp. He brought Pinnacle in yesterday and will also bring in the engineers the city uses. They're not structural engineers, but they may be able to advise Painter on who could look at it and what needs to be done. The ramp was never designed. It was just slapped on. What the library needs is an elevator. Pinnacle says the cost would run about \$200,000.00. The city has ARCA money but may not be interested. Painter suggested we get both possibilities in front of the city: The permanent elevator solution, or maintaining the ramp with temporary solutions. Painter will be talking to the experts and bringing in the building committee as needed to keep the dialogue moving. The board will eventually have to approve a solution.

Painter said the Museum is taking the bookshelves and the library will paint the basement the end of April. Need bids for new baseboards. Painter is asking the board's permission to get a roll off to get rid of the junk. The library is over budget on Building and Grounds, but under on Salaries. The city will have to make a budget adjustment. A motion to approve the library to get a roll off to get rid of the junk was made by Hines, 2<sup>nd</sup> by Thrane. Roll Call Vote. Ayes: Duran, Thrane, Hines. Nays: 0

### **New Business:**

- 1. Sex Offender Policy Review:** Motion to approve the policy as written was made by Thrane, 2<sup>nd</sup> by Hines. Roll Call Vote. Ayes: Duran, Thrane, Hines. Nays: 0
- 2. ADA Checklist Priority 1 Review:** Every 3 years. 4 priorities on the checklist. No changes to the building. Painter needs to explain to the board where the library doesn't meet the ADA checklist standards so the board is aware and can fix the problem once the opportunity comes up. The library doesn't have a van accessible space that is marked, "van accessible," and a sign. The library has room for it. Perry was supposed to do it and forgot. The new guy doesn't return Painter's calls. Painter is going to try bringing this up at the city's monthly safety meeting. The city only paints the stripes once a year. The problem was the machine to remove the old paint must be borrowed from the state. Another problem the library has are the signs in front of the building are too low. Painter will bring up this issue to Jamie as well. The library's accessible signage is another standard the library does not meet. The directions are too difficult to describe. The accessible entrances should be moved.
- 3. Friend's Salad Luncheon Closure:** A motion to close the library from 11 to noon on April 25 so staff can attend the salad luncheon was made by

Hines, 2<sup>nd</sup> by Thrane. Roll call vote. Ayes: Duran, Thrane, and Hines. Nays:  
0

- 4. Iowa Library Trustees Handbook - Chapter 15:** Since only 3 board members are present. Training is postponed until next month's meeting.

**Questions and Comments:**

There being no further business to come before the board, a motion to adjourn was made by Hines, 2<sup>nd</sup> by Thrane. Motion carried. Meeting adjourned at 5:58pm.

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Debra Hines, Secretary

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Bob Wray, President