

Glenwood Public Library Board of Trustees Meeting

November 2, 2022

As both President Wray and Vice-President Duran were absent, the GPL Board of Trustees meeting was called to order by George at 5:32 pm. Present and attending in person or via Zoom were Painter, George, Thrane, and Hines.

There were no guests.

Consent Agenda: Painter requested a motion to amend tonight's meeting agenda to add forming a Budget Committee. Budget is due. Motion to amend the consent agenda was made by Hines, 2nd by Thrane. Motion passed. Motion to approve the consent agenda, as amended, was made by Hines, 2nd by Thrane. Motion carried.

Correspondence: No correspondence

Director's Report: As written. Painter was away for a week. She will report on the annual survey and the community conversation at next month's board meeting.

Committees and Reports:

Friends Report: Friends didn't meet, but Painter updated the board on the fundraiser. The friends are selling tickets on the candelabra, two quilts, and a Thomas Kinkadee print.

Foundation Report: Secretary Hines mentioned that Painter had reported on the fall fundraiser at last month's board meeting. George said the foundation will probably meet before the next GPL board meeting.

Old Business:

- 1. Basement Flooding Update:** Painter suggested waiting to vote on the budget proposals from LFI for the Children's Department until more of the board is present. There's no hurry as it hasn't rained and they're not sure if the basement won't flood again.
- 2. Lawn Care/Snow Removal:** Painter spoke to Public Works. They'd do it but the library wouldn't be a priority. She recommended that other avenues should be explored. Bids from Black Diamond, Duthe Turf, and Matt Fuoss were recommended, but Painter would like to meet with the Building Committee to develop a "Bid Sheet." Committee will meet November 8 at 5:30 PM at the library.

New Business:

- 1. MOU With Council Bluffs Public Library:** After some discussion, motion to authorize President Wray to sign the MOU agreement was made by Hines, 2nd by Thrane. Motion carried.
- 2. Iowa Library Trustees Handbook – Chapter 12:** Review postponed again until next month when more board members are present.
- 3. Budget Committee:** George and Hines agreed to be on the Budget Committee and meet with Painter. Committee will meet November 28 at 5:30 PM at the library.

Questions and Comments: Hines asked if anyone knew how Board President Wray was doing. Painter said that he called her and said he was back in the hospital.

There being no further business to come before the board, a motion to adjourn was made by Hines, 2nd by Thrane. Motion carried. Meeting adjourned at 5:52 pm.

Debra Hines, Secretary

Bob Wray, President