

## Glenwood Public Library Board of Trustees Meeting

March 6, 2024

The GPL Board of Trustees meeting was called to order by President Wray at 5:30 p.m. Present and attending in person were Painter, Wray, Wilson, Stickrod, and Taenzler.

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

**Consent Agenda:** Motion to accept and approve the consent agenda as presented was made by Wilson, 2<sup>nd</sup> by Taenzler. All ayes. Motion carried.

**Correspondence:** Painter's Administrative Assistant, Lillian DeLashmutt, submitted her letter of resignation. Her last day in the library will be March 14. Her last day of employment will be March 28. Painter will advertise the position at \$15 per hour. Applications will close April 15.

**Director's Report:** As written. Painter reported the library worked on Cultivate Community with the Glenwood Police Department. Jeremy Waymire is working on a project with Steve at the Historical Museum. Charlie Dashner saw the article in the paper about the library's indoor snowball fight. He thought it was a great way to get kids into the library and donated \$500 to the Children's Department.

### Committees and Reports:

**Friends Report:** Did not meet.

**Foundation Report:** Did not meet.

### Old Business:

1. **Vestibule:** No update.

### New Business:

1. **Vote for Vice President:** Motion to nominate Wilson for Vice President made by Stickrod, 2<sup>nd</sup> by Taenzler. All ayes. Motion carried.
2. **FY Budget 2025:** Painter reported she's received no official budget to present to the board yet, but she did get the raises she asked for.
3. **Lighting Project:** All new LED lights will be installed in the building by the end of this fiscal year.
4. **Ramp:** Painter signed off on the one bid received. It will take six weeks to get the windows. Because of uncertainties about the budget, Wray has delayed contacting the Rhoden Foundation regarding funds for an elevator.
5. **Sustainable Libraries Membership Initiative:** Painter reported all Iowa libraries received a one-year paid membership from the State. She attended an introduction to the Initiative. She's not sure how this will benefit our library, but she's educating herself.
6. **Droppett:** Glenwood's new recycling program. With the board's permission, Painter would like approach the Foundation to pursue Droppett for donations.

Motion to approve Painter's request to talk to the Foundation about pursuing donations from Droppett made by Stickrod, 2<sup>nd</sup> by Taenzler. All ayes. Motion carried.

- 7. Iowa Library Trustees Handbook – Chapter 2 and 3:** Chapter 2 covers Culture of Learning. Online education is available. Painter can send the link to YouTube videos and board members can open an account and access IA Learns. Painter will send the board info on IA Learns. She and her staff strive to educate themselves. Chapter 3 covers the Five Responsibilities of Board of Trustees. All five responsibilities were discussed.

**Questions and Comments:** Taenzler requested that the cost of Memorial books be added to next month's agenda. Painter noted her request.

There being no further business to come before the board, a motion to adjourn was made by Wilson, 2<sup>nd</sup> by Stickrod. All ayes. Motion carried. Meeting adjourned at 6:02 p.m.

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Debra Hines, Secretary

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Bob Wray, President