

Glenwood Public Library Board of Trustees Meeting

August 5, 2020

The GPL Board of Trustees meeting was called to order by Chair Wray at 5:30 pm. Present were Wray, Thrane, George, Painter, and Hines. George, Thrane and Hines attended via Zoom. There were no guests.

Motion to approve consent agenda was made by George 2nd by Thrane. Ayes: Wray, Thrane, George, Hines. Nays 0.

There was no correspondence.

Director's Report: As written. Painter mentioned using one of the new services due to CARES act funding called bold360. Bold360 will enable the library to use their website to speak directly to patrons.

There has been an increased use of Overdrive, and the library will continue to use curbside service.

There were no Friends nor Foundation Reports.

Old Business: Space needs assessment grant in the amount of \$3000.00 has been pre-approved. Once Painter has the state library expert's analysis, she wants to meet with the building committee.

Painter is planning to re-open the library as scheduled on Thursday, August 13. She is waiting on delivery of the plastic shields to surround the computer stations. They are scheduled to arrive tomorrow. The library will be open two days a week, by appointment. Curbside will be available three days a week and Painter is planning to add Saturday as well. She's ordered the sign for the front door, but it hasn't arrived yet.

New Business: After some discussion, it was decided to put replacing the front door on hold due to budget uncertainties and over-spending on supplies for Covid-19. Painter will touch base with Omaha Door and Window.

Painter pointed out the benefits of adding the Reader's Advisory feature to the library's current cost for Biblionix. Since the additional expense would be minimal, Motion to approve the Reader's Advisory feature was made by Wray 2nd by George. Ayes: Wray, Thrane, George, Hines. Nays: 0.

Hines brought up reimbursing Wray for the book given to Kloeckner for her service on the board. Everyone was amenable to splitting the cost of \$15.67. Hines will email the board the amount due and Wray's address.

Painter reminded the board to let her know what Boardroom 2020 sessions they are taking. Wray is taking the August 13 session and Hines is registered for the October 8 session.

George brought up the topic of recruiting a new board member. Wray's daughter is interested in serving. Wray will talk to Kohn.

There being no further business to come before the board, a motion to adjourn was made by Hines, 2nd by Thrane. Meeting adjourned at 5:48pm.

Debra Hines, Secretary

Bob Wray, President