

## Glenwood Public Library Board of Trustees Meeting

November 4, 2020

The GPL Board of Trustees meeting was called to order by Chair Wray at 5:30 pm. Present were Wray, Thrane, George, Painter, Duran and Hines. Wray, Thrane, Duran and Hines attended via Zoom.

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

**Correspondence:** There was no correspondence.

**Director's Report:** As written.

There was no Friends Report.

**Foundation Report:** George reported that this year's fall fundraiser has been cancelled. Instead mailers will be sent to former attendees. Election of officers: President, Ben Smithers; Vice-President, Jill Hanshaw Kelly; Secretary, Joe George; Treasurer, Laura Kuhl. The Foundation will likely be approaching the library board regarding a timeline for the library's expansion.

**Old Business:** With Covid-19 numbers spiking, the library will remain closed. The board was in agreement. George motioned that the board formally agree that the library remain closed, in support of Painter. Wray 2<sup>nd</sup> the motion. Ayes: Wray, Thrane, George, Duran, Hines. Nays 0.

### **New Business:**

**Policy Review: Internet and Computer Use Policy:** A motion to approve as amended was made by Hines, 2<sup>nd</sup> by Duran. Ayes: Wray, Thrane, George, Duran and Hines. Nays: 0

**Policy Review: Copy and Fax Policy:** A motion to approve as amended was made by George, 2<sup>nd</sup> by Wray. Ayes: Wray, Thrane, George, Duran and Hines. Nays: 0

**Budget Committee:** George and Duran volunteered to be on the committee and meet with Painter.

Wray inquired about the status of the door replacement. Painter replied it's still outstanding. Dan Shea – Omaha Door & Window told her it would be four to six weeks out, more like six weeks.

The Strategic Planning Process is out of date and the library needs to implement a new system. The library's primary focus will continue to be early literacy. Painter suspects the library expansion will also be included.

Stuart, Director of the Carnegie Libraries in Iowa, told Painter she will have the report regarding the library's expansion to the board by December's meeting.

The board will look over Iowa Library Trustees Handbook – Chapter 19 for the next board meeting.

There being no further business to come before the board, a motion to adjourn was made by Duran, 2<sup>nd</sup> by George. Motion carried. Meeting adjourned at 5:54 pm.

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Debra Hines, Secretary

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Bob Wray, President