

Glenwood Public Library Board of Trustees Meeting

April 7, 2021

The GPL Board of Trustees meeting was called to order by Chair Wray at 5:32 pm. Present were Wray, Thrane, George, Painter, Duran and Hines. Wray attended by phone and Thrane, George, Duran and Hines attended via Zoom.

There were no guests.

Consent Agenda:

Motion to approve the Agenda was made by Duran, 2nd by Hines. Ayes: Wray, Thrane, George, Duran, Hines. Nays 0.

Motion to approve Minutes of March 3, 2021 was made by George, 2nd by Thrane. Ayes: Wray, Thrane, George, Duran, Hines. Nays 0.

There was a brief discussion regarding the bill from Zoobean before Motion to approve Bills was made by Hines, 2nd by Duran. Ayes: Wray, Thrane, George, Duran, Hines. Nays 0.

Correspondence: Painter received a letter of resignation from P/T employee Kaylee Lillyhorn.

Director's Report: As written. Painter reported that she hasn't received the bill for the sewer repair but expects it to be pricey. She received the Mills County Foundation grant for the purchase of the signage, smart TV and laptops. Abbott, the new Children's Librarian, is doing great.

Committees and Reports: There were no reports.

Old Business:

Library Re-opening: Painter reported that the re-opening is going well and recommends sticking with the way it is. There was some discussion regarding family patrons and the limited space in the Children's section. Painter had also received a request from a woman's group (all vaccinated) to meet at the library, but she doesn't think it's a good idea and the board agreed.

Sewer line update: Painter reported that the concrete was poured and the company did a nice job.

New Business:

Tree Replacement: The board agreed to put the tree on hold until final landscaping decisions have been made.

State Library of Iowa: Open Access, Inter-Library Loan and Direct State Aid Agreements: The board authorized Painter to sign the agreement.

Operations Manual: Bereavement policy review: Painter addressed Wray's concern, stating that GPL's Bereavement policy aligns with the City's. After some discussion, the board agreed to leave authorization of paid leave to the Director's discretion as long as the current president of the board is consulted.

Mills County Community Grant update: Painter signed for the \$3,300.00 Grant. Once the Foundation deposits the check she will purchase the signs, laptops, and smart TV.

Iowa Library Trustees Handbook – Chapter 2: A CULTURE OF LEARNING

Discussion followed. Painter wanted to confirm that the board received the link to view Page County's March 29 online trustee training. Painter added that the new Children's Librarian, Abbott, was accepted in the State Library's Endorsement Program. Painter said the youth services aspect is much better on the new system and she will check to see if she needs to take the updated training.

Questions and Comments:

George asked Painter if Angie Winquist had given her the FY 22 budget? Painter replied no, Winquist has been out of the office the last couple of weeks.

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

Debra Hines, Secretary

Bob Wray, President