

## Glenwood Public Library Board of Trustees Meeting

September 6, 2023

The GPL Board of Trustees meeting was called to order by Chairman Wray at 5:31 p.m. Present and attending in person were Painter, George, and Hines. Wray, Duran, and Wilson attended via Zoom.

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

**Consent Agenda:** Minutes for September 7, 2022, were read out loud. Motion to accept and approve the consent agenda as presented, was made by Hines, 2<sup>nd</sup> by George. All ayes. Motion carried.

**Correspondence:** Thank you note addressed to former trustee Jim Thrane will be included with the book given in his honor.

**Director's Report:** As written. The library partnered with the Glenwood Police Department for its annual Cultivate Community event.

Library Furniture International came and installed the end panels for the Children's Department bookcases. They will return once some final items are delivered to them. There were some dented shelves, sign holders and bookcases that were the wrong size.

### **Committees and Reports:**

**Friends Report:** Friends did not meet.

**Foundation Report:** Foundation did not meet.

Wray asked George when he'd be leaving the board. George confirmed he'd be present for the October meeting, but he may have to step down prior to the November meeting. Painter reported she may have a replacement for George.

### **Old Business:**

- 1. Basement Flooding/Revitalization Update:** Basement is fully functional. The bookcases are about done. The baseboards still need to be done. Public Works is supposed to do that, probably this winter.

### **New Business:**

- 1. Painting Closure:** Library received the grant to paint upstairs, but it's not possible to do the bulk of the painting without closing the building. Motion to close the library, October 9, to paint made by George, 2<sup>nd</sup> by Duran. Roll Call Vote: Ayes: Wray, Hines, George, Duran, and Wilson. Nays:0. Motion carried.
- 2. Foundation Fundraising:** Assuming the foundation is going to have a fundraiser the library needs an idea what the foundation is raising funds for. Painter suggested funds to make a more interesting teen space, or landscaping which

bid out at \$17,000. George suggested raising funds for an architect. The library expansion was included in the City's five-year planning. He suggested starting that process. The board unanimously agreed to ask the foundation to raise funds to hire an architect.

- 3. Iowa Library Trustees Handbook – Chapter 3:** The five primary responsibilities of the board.

**Questions and Comments:**

There being no further business to come before the board, a motion to adjourn was made by George, 2<sup>nd</sup> by Duran. All ayes. Motion carried. Meeting adjourned at 5:49 pm.

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Debra Hines, Secretary

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Bob Wray, President