

## Glenwood Public Library Board of Trustees Meeting

September 1, 2021

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

There were no guests.

### **Consent Agenda:**

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

**Correspondence:** There was no correspondence.

**Director's Report:** As written. Painter attended the Super Board Meeting. Pending School Bond for 2026 may affect GPL expansion. New employee, Kenna Houser is doing well. Since Painter will be attending the ILA meeting October 6, the Board of Trustees agreed to schedule next month's meeting for October 13.

### **Committees and Reports:**

**Friends Report:** There was no Friends Report.

**Foundation Report:** George missed last meeting but reported that the Fall Fundraiser has been cancelled. Fundraiser will be in the spring instead. Members voted on some internal financial issues, i.e., requiring double signatures on checks.

### **Old Business:**

**Library Re-opening:** Painter reported they're sitting pat with the rules. Two additional people objected to wearing masks, but they weren't regular patrons.

### **New Business:**

- 1. Phone system bids:** After discussion on submitted bids, motion to accept Capital Business Systems bid, excluding the Cloud PBS Fax Line, was made by George, 2<sup>nd</sup> by Hines. Ayes: Wray, Thrane, George, Hines, and Duran. Nays 0.
- 2. Iowa Library Trustees Handbook—Chapter 4:** A brief discussion followed regarding Painter's duties as Library Director and the hiring procedure as outlined in the chapter.

**Questions and Comments:** Concerns were raised regarding the jump in technology expenses. Wray intends to put landscaping the area in front of the library on next month's meeting agenda and requested bids. Painter will meet with the Building Committee.

Since nobody on the board attended the online board training, “It’s Great to Collaborate,” Painter will email the link to the board.

There being no further business to come before the board, a motion to adjourn was made by Hines, 2<sup>nd</sup> by Thrane. Motion carried. Meeting adjourned at 6:02 pm.

---

Debra Hines, Secretary

---

Bob Wray, President