

## Glenwood Public Library Board of Trustees Meeting

May 4, 2022

The GPL Board of Trustees meeting was called to order by Vice-President Duran in Chairman Wray's absence, at 5:35 pm. Present and attending in person or via Zoom were Thrane, Duran, Painter, George, and Hines.

There were no guests.

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

**Correspondence:** No correspondence

**Director's Report:** As written. Painter requested the Building Committee meet at the library and look at the recent flood damage and should include the Director of Public Works in on the conversation.

Emily Draper was hired to fill the Genealogist/Cataloger position.

Omaha Door & Window came and adjusted the back interior door so it locks. Took the broken window lock to see if they can replace it.

### **Committees and Reports:**

**Friends Report:** Haven't met, but held the salad luncheon, their spring fundraiser.

**Foundation Report:** George reported the Foundation will meet after this week.

### **Old Business:**

- 1. Cataloger/Genealogist:** Position was filled.
- 2. Budget FY2024 - Salaries:** Motion to approve salary recommendations as provided by the Budget Committee was made by George, 2<sup>nd</sup> by Hines. Ayes: Thrane, Duran, George, and Hines. Nays 0.

### **New Business:**

- 1. Digitization Project:** Advantage Archives is hoping to have the library's program up and running by the middle of this month. Some funds left from the donation to the Genealogy Department to be used later.
- 2. Iowa Library Trustees Handbook – Chapter 8:** Painter briefly outlined chapter. Evaluating service and advocating for advancements. Strategic plan. Community based. Improve library services. Board accountability and evaluation. Possibly consider a Board assessment in the future. Forming a Director Evaluation Committee will be on the

agenda next month. Providing the services the community needs.  
Intellectual advocacy. Some discussion followed

**Questions and Comments:** Duran was impressed with Samantha Abbott's performance and interaction with home school kids.

Hines mentioned she'd be in California when next month's board meeting is scheduled but should be able to attend via Zoom. If there's an issue she'll inform everyone.

There being no further business to come before the board, a motion to adjourn was made by George, 2<sup>nd</sup> by Hines. Motion carried. Meeting adjourned at 5:50 pm.

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Debra Hines, Secretary

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Bob Wray, President