

Glenwood Public Library Board of Trustees Meeting

January 3, 2024

The GPL Board of Trustees meeting was called to order by President Wray at 5:32 p.m. Present and attending in person were Painter, Wilson, and Hines. Wray attended via Zoom.

Introduction of Guests: There were no guests present.

Consent Agenda: Motion to accept and approve the consent agenda as presented, was made by Wilson, 2nd by Hines. All ayes. Motion carried.

Correspondence: There was no correspondence

Director's Report: As written. Painter reported a new toilet was installed to replace the old one. The library was pretty quiet because of the holidays. Public Works came and replaced the wall base. Painter is going to talk to Amber and Angie about having the job redone.

Committees and Reports:

Friends Report: Friends didn't meet.

Foundation Report: Foundation didn't meet.

Old Business:

Basement Flooding/Revitalization Update: There's no news on the vestibule. There's only one bid from Pinnacle. The insurance won't move forward without a second bid. Basement is theoretically done if the wall base isn't redone.

New Business:

- 1. Operations Manual Update:** Motion to approve the changes in the Operations Manual reflecting Payroll was made by Hines, 2nd by Wilson. All ayes. Motion carried.
- 2. Iowa Library Trustees Handbook – Chapter 7:** Postponed until the board has new members.

Questions and Comments:

There being no further business to come before the board, a motion to adjourn was made by Wilson, 2nd by Hines. All ayes. Motion carried. Meeting adjourned at 5:45 pm.

Debra Hines, Secretary

Bob Wray, President

