GLENWOOD PUBLIC LIBRARY

BOARD OF TRUSTEES MONTHLY MEETING

Wednesday, October 4, 2017 – 5:00 PM

Nell S. Bogart Room – 109 N Vine Street

President Kloeckner open the meeting with roll call answered by Board Members – Bob Wray, Jim Thrane, Terry Craig, Tara Painter, and Heidi Kloeckner.

There were no guests present.

We reviewed the director's report.

Friends of the Library: Kloeckner reported that they were ready for the tea fundraiser. They are also planning a wreath display contest.

Foundation Report: Kloeckner & Craig reported that they ready for the Keg Creek Brewery fundraiser. The money raised will go toward the replacement of the railroad tie walls on the East side of the library property.

Old business:

1. Library Card Registration Policy was reviewed and signed.
2. Director Painter updated that her plans to travel to the Iowa Library Association Conference had changed. There would be additional costs because her roommate was not attending. Kloeckner & Wray moved and seconded to increase her travel budget.
3. Kloeckner reported that she had one bid for the landscaping project. She will also talk to Matt Fuoss about asphalt replacement.

New Business:

1. Ramily event is October 12th. GPL staff will be taking part with a story hour and reading material.
2. Painter attended the City Safety Committee meeting. We will be receiving a AED from the Fire Dept. Staff will need to be instructed on it use. Devin Hitchcock will be picking up our old paint to dispose of it properly. The Police Department will take the T8 fluorescent bulbs we have phased out.
3. Painter reported that she had a Adult Services Librarian candidate that she would like to hire but was hoping to offer a better starting wage. A discussion was held about the lack of enough funds available to increase the wage as much as Painter wanted. It was agreed to increase the hire rate to $11.00 an hour. Wray made the motion and Craig seconded it.
4. Iowa Library Trustees Handbook Chapter 10 was reviewed and discussed

Meeting was adjourned.