

Glenwood Public Library Board of Trustees Meeting
May 6, 2020

The GPL Board of Trustees meeting was called to order by Chair Wray at 5:30 pm using Pandemic Procedure. Present were Wray, Hines, Kloeckner, George, Thrane and Painter. Linda Greenwood was a guest.

Motion to approve consent agenda was made by Hines, 2nd by George. Clarification on Quill bill(s) was requested. Ayes: Thrane, George, Kloeckner, Wray, Hines. Nays 0.

No correspondence.

Director's Report: As written. Painter stated staff members are using time for CUE classes on-line.

No Committee Reports

Old Business:

Employee Relations: Painter reported she has taken to CEU webinar requested by board. Wray stated that in further discussion, he was informed employees find Painter somewhat intimidating when there are problems. Painter was asked to work on her approach with employees. Board member will attend Staff meeting with procedure information when staff can meet safely face to face.

Circulation Policy:

Motion by Kloeckner, 2nd by Thrane to approve circulation policy changes with addenda that the wording under purpose be revised to exclude daily fines. Ayes: Thrane, Hines, George, Wray and Kloeckner. Nays 0.

New Business:

Re-opening Library: Motion made to accept re-opening plan beginning May 11th by George, 2nd by Hines. Ayes: Thrane, Hines, Wray, George, Kloeckner. Nays 0.

Summer Reading: Painter and Bayse suggested incorporating ZooBean's Beanstack on-line service for children's reading, as no close contact order is in place.

Enrich Iowa: Newsbank expansion and Zoo Bean Beanstack programs will be purchased for on-line extended resources for community.

Summer Reading Corp: Painter did not send in fees to hire extra person, as there will be no community outreach available for the extra hire to support.

ILT Chapter 16: Tabled.

Other: Kloeckner suggested carpets be cleaned while library is closed. Painter will get bids.

Being no further business to come before the board, Motion made by Hines, 2nd by George to adjourn.

Heidi Kloeckner, Secretary

Bob Wray, Chair