

Gibson Memorial Library Board of Trustees
Meeting Minutes
Monday, February 5, 2024

- I. **Call to order:** President Ann Coulter called the meeting to order at 5:15 pm
- II. **Roll Call:** *Present:* Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, Connie Maxon (via Zoom), Rebecca Slick, Angel Sorden.
Absent: Bonnie Castillo

Library Director: Danielle Dickinson Thaden
Assistant Director: Jordan Foote
City Council Liaison: Josh Thompson
CNA Representative: Erin Henze

- III. **Adoption of Agenda:**
Motion to approve the agenda by Lane with the second by Sorden. Motion carried.

IV. **Public Forum:** No public comment

- V. **Approval of Minutes:**
Maxon made motion to approve the minutes of January 8, 2024. Second by Levine. Minutes approved.

- VI. **Finance Report:**
Danielle stated she is trying to get the money in the budget spent in a timely manner before the end of the fiscal year. Motion by Gomis to approve the bills with second by Sorden. Motion passed.

- VII. **Director/Circulation Report:**
A representative of the Clarinda library visited. On January 15, Danielle met with the County Supervisors about increasing the county funding by \$1000. She will be meeting with the Creston City Council about the budget.
Danielle and Jordan are officially endorsed to run the library.
They are looking at different IT companies/consultants who might be considered for the library IT services that might be more economical than the current provider. The server replacement may be eligible for the e-rate. This will be looked into.
Summer readers are booked for June.
Jordan is launching an Adult Reading contest.

VIII. **Unfinished Business:**

Pavilion updates: Gates has been working on the electrical. Greiner was here to check to see if they had comparable bricks and shingles. They should be starting somewhere around mid-February constructing the pavilion. They hope to be done by April. If security cameras are installed, the cost will be around \$500. It is hoped COVID monies from the city can be used. Possible other grant opportunities were discussed.

ILL final draft: The interlibrary loan policy final draft was presented. Motion by Levine to approve the draft with the second by Lane. Motion passed,

IX. New Business:

Meeting Room Policy: Much discussion about the meeting room policy was held. Much of the discussion centered around whether or not to have a separate policy for the pavilion. A draft will be presented at the next meeting.

Senate Study Bill 3131 awareness: Updates about proposed Senate bill 3131 were given. One area of concern was the change in library funding from entities outside the city. The bill had changed 'shall' to 'may'. This part of the bill was struck down. Anyone is welcome to come to a meeting on Wednesday about discussion concerning the bill.

Meetings with Creston and Afton City Councils: Danielle will be meeting with the Creston City Council on February 6 and the Afton City Council on February 13. Coulter will go to the Creston meeting with Danielle with Chamberlain attending the Afton meeting

X. Adjournment:

Meeting adjourned at 6:05 pm by President Ann Coulter

XI. Next meeting:

Monday, March 4, 2024 at 5:15 pm

Respectfully submitted,

Steve Chamberlain
Gibson Memorial Library Board Secretary