



Gibson Memorial Library Board Agenda

Location: 200 W. Howard Street, Creston, IA 50801

Date: Monday, April 5, 2021

Time: 5:15 PM

I. Call to order

- II. Roll call:** Bethany Beyette, Vidette Dixon-Borgmann, Steve Chamberlain, Ann Coulter, Luke Edwards, Connie Maxson, Ross Rinehart, Susan Weight and Mark Williams

III. Adoption of Agenda

IV. Public Forum

- V. Approval of Minutes** (Monday, March 1, 2021)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's Report

VIII. Unfinished Business

- a) Library Ordinance (proposed sample language)
- b) Recording and Acknowledgement of Gifts Policy #28

IX. New Business

- a) Mural in Children's Library – Proposal
- b) Healthy Body Healthy Mind Betterment Kit Policy #32
- c) Tech Subcommittee
- d) Total IT Care Assessment – Access Systems \$500
- e) Board Continuing Education: Review New Trustee Handbook Chapter 1 for May Board Meeting

- X. Adjournment - Next meeting: **Monday, May 3, 2021 at 5:15 PM****