



Gibson Memorial Library Board Agenda

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

Date: Monday, December 2, 2024 **Time:** 5:15 PM

I. Call to order

- II. Roll call:** Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, Alyssa Love, Connie Maxson, Becca Slick and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

IV. Public Forum

V. Approval of Minutes (November 4, 2024)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Imagination Library updates
- b) Collection rearrangement update: short tour following the meeting
- c) Access patron computer replacement: vote on moving forward with quotes
- d) Shed: vote on location and gravel pad

IX. New Business

- a) Phone interview results discussion with Misty Gray, identify service priorities
- b) Draft goals for strategic plan for 2025-2027
- c) Plan budget for FY 26

X. Adjournment - Next meeting: Monday, January 6, 2024 at 5:15 PM