



Gibson Memorial Library Board Agenda

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

Date: Monday, April 7, 2025 **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 (March 3, 2025)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Board education: Judy Johnson, page, and Jordan Foote, assistant director
- b) Genealogy Policy #12 Draft #1
- c) Grant updates: SCICF and ALA Accessibility Grants
- d) Dolly Parton's Imagination Library forms
- e) E-Rate for FY 25

IX. New Business

- a) Estimate from Alan Gates for added outlets and genealogy lighting
- b) Plaques: board members/directors
- c) Furniture sponsorship form
- d) Board education and advocacy: National Library Week and IMLS
- e) Review Policy #8 and #9

X. Adjournment - Next meeting: **Monday, May 5, 2024 at 5:15 PM**