



## Gibson Memorial Library Board Agenda

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

**Date:** Monday, May 5 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 (April 7, 2025)**

**VI. Finance Report**

- a) Bills
- b) Finances

**VII. Director's/Circulation Report**

**VIII. Old Business**

- a) Board education: Judy Johnson, page, and Danielle Dickinson Thaden, on youth services
- b) IMLS and Grant Updates
- c) E-Rate FY 25 Updates
- d) Final review of Policy #8: Institutional Checkout Policy with added objective

**IX. New Business**

- a) Estimates for HVAC system replacements
- b) Review Policy #13: Faxing services
- c) Review Policy #22: Cell Phone Policy with proposed draft
- d) Saturday, July 5: potentially closed

**X. Adjournment - Next meeting: Monday, June 2, 2025 at 5:15 PM**