



Gibson Memorial Library Board Agenda

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

Date: Monday, March 2, 2026 **Time:** 5:15 PM

I. Call to order

- II. Roll call:** Steve Chamberlain, Ann Coulter, Steve Guthrie, Steve Lane, Melissa Levine, Connie Maxson, Sue Rusk, Becca Slick and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

- IV. Public Forum:** the Library Board of Trustees welcomes comments from the public on any matter regarding library business, including items on the agenda. You are asked to state your name and address for the record and limit your remarks to 3 minutes so that others may be allowed to speak. The order of the business is at the discretion of the Board President. No action will be taken.

V. Approval of Minutes (February 2, 2026)

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Unfinished Business

- a) Policy 18 Reconsideration form final approval
- b) Review of Policy 17: Confidentiality, Draft #1
- c) Masonry estimates: Berry Brothers and Marty Williams

IX. New Business

- a) Board education: Current legislative session
- b) Building/system upgrades to consider: Pillar Booth, solar film/signage, TBS Print, furnace
- c) Based on B: SCICF grant pre-approval, CPPC Mini-Grant
- d) IT and Internet bids for consideration: Determine and approve contracts for FY27

X. Adjournment - Next meeting: Monday, April 6, 2026 at 5:15 PM