



## Gibson Memorial Library Board Agenda

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

Date: Monday, July 6, 2026 Time: 5:15 PM

### I. Call to order

- II. **Roll call:** Ann Coulter, Steve Guthrie, Steve Lane, Melissa Levine, Connie Maxson, Jessica Rosener (pending), 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 (June 1, 2026)

### VI. Finance Report

- a) Bills
- b) Finances

### VII. Director's/Circulation Report

### VIII. Unfinished Business

- a) Rural trustee position update: filled pending city council vote
- b) IT Transition from Access to Mainstay Systems updates

### IX. New Business

- a) Board education: Review one decade of Annual Report Stats for GML, updates from Legacy Committee, and review HF 2490, regarding posting of agendas and availability of records
  - i) Related action: Set agenda display location
- b) Contract renewals: Apollo, Ancestry, and Libby
- c) Proposed digital media policy

### X. Adjournment - Next meeting: **Monday, August 3, 2026 at 5:15 PM**