

Board Meeting Minutes – January 25, 2011

Attending: Sue Fink, Allan Thoreson, Maureen Lyons, Tom Colbert, Glenn Ytzen, Carole Winkleblack, Karen Elder, Barbara Burt, 7 government students, 1 private citizen.

President called the meeting to order at 4:30 p.m.

Minutes of the December 21, 2010 meeting were approved after adding Sue Fink to those who attended.

Maureen made a motion to approve the operating bills. Barbara seconded the motion and it was unanimously approved.

Agenda Items:

1. Carole passed out the budget. Some Enrich Iowa funds were given at the end of the year. The money was used for a new motor for the South doors.
2. Behavior Policy revision: Clarification was sought from the city attorney. Glenn made a motion to approve the change to #16 in the Behavior Policy. Tom seconded the motion and it was unanimously approved.
3. Flag quote: Hay Construction gave a quote which contains a halogen lamp instead of LED and a beacon that is not located in a safe place plus the quote seemed a little high. Dave Daters at the city will find out what other options there are. Something may be done with the east entrance sidewalk at the same time.
4. Library art is now all insured.
5. Annual report narrative: Carole gave out the printed report. It is available online or printed copies can be obtained at the library.
6. Marshall County Library Assn Meeting with Supervisors: The county will not be raising their funding for the library.
7. Sunday, January 30th will be the Open House to have a farewell for our outgoing director Carole and to welcome our new director Glenda. Carole was thanked for her service to the library.

Meeting concluded by Board President at 5:20