

Board Meeting – February 22, 2011

Attending: Karen Elder, Maureen Lyons, Allan Thoreson, Barbara Burt, Glenn Ytzen, Glenda Davis-Driggs, Tom Colbert, Sandy Gowdy, 23 Government students, 2 private citizens, and member of the media.

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

The operating bills were reviewed. Board members found the new format easier to read. Barb Burt made a motion for approval of the bills. Tom Colbert seconded the motion and it was unanimously approved.

Agenda Items:

1. Library Director, Glenda Davis-Driggs reviewed the policy on responsibility for collection selection. Policies regarding selection in various departments were updated to reflect current practice. Tom Colbert made a motion for acceptance of the policy changes. Glenn Ytzen seconded the motion and it was unanimously approved.
2. Two quotes from companies proposing to install a flagpole outside the library were reviewed. The City's facility superintendent, Dave Daters recommended we go with a 30' x 6" pole with an internal winch and cable, lit by an LED light mounted high on the building. There are funds in the building funds to cover the cost estimated at \$2,800. The pole would be placed in the southwest or southeast corner of the property. Maureen Lyons made a motion that we accept the bid from Heartand Flagpoles and Custom Flags to install a 30' x 6" flagpole with internal winch and cable with LED lighting at a total cost of \$2,800.00. Glenn Ytzen seconded the motion and it was unanimously approved. Exact funding sources for this project will be finalized at our next meeting with probable installation in April.
3. Glenda presented information on yesterday's City Training Day. Library staff worked on fire safety issues and severe weather eventualities.
4. Glenda reported a member of Central Iowa Library Service Area offered her agencies services in helping the board and staff do long range planning.
5. Glenda presented information on usage of downloadable audio books and electronic books for the past three months. She announced the Friends of the Library recent book sale netted \$2,085.00

Meeting concluded by Board President at 5:05 p.m.