

Board Meeting Minutes – March 22, 2011

Attending: Maureen Lyons, Sue Fink, Barbara Burt, Allan Thoreson, Tom Colbert, Karen Elder, Glenn Ytzen, Glenda Davis-Driggs, 2 students, 1 private citizen, 1 member of the media.

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

Minutes of the February 22, 2011 meeting were approved. One correction was made. It should have read Heartland Flagpoles instead of Heartand.

Maureen made a motion to approve bills. The motion was seconded by Barbara and was approved unanimously.

Agenda Items:

1. Two possible flagpole locations were considered: one on the southeast corner of the building or the other being on the southwest corner. The benefit of having it on the southeast corner is the location of an access door. A question was raised as to whether the sidewalk could be repaired at the same time. Glenda indicated she will check with Dave Daters. Installation is expected early to mid-April. Maureen made a motion to place the flagpole on the southeast corner. Karen seconded the motion and it was unanimously approved.

2. Policy updates were discussed. Three policies were discussed.

Fire emergency procedure policy: Sue made a motion to approve the policy. Tom seconded the motion and it was unanimously approved.

Interlibrary Loan Policy: Barbara made a motion to approve a correction where overdue fees will be consistent in both places in the policy. Karen seconded the motion and it was unanimously approved.

Adult Music Cds Collection Policy: Maureen made a motion to approve this policy and it was unanimously approved.

3. Events coming up include:

National Library Week – April 10-16

Drop Everything and Read – April 12th 4:00 – 5:00 p.m.

Film will be shown with Tom LaVille - April 11th 6:30 p.m.

E-Reader Workshop – April 14th 6:00 p.m.

4. A small hole was noticed in one of the west windows. It is believed that it was caused by a bb gun. Insurance will cover and it will be repaired. Glenda will check on cost.
5. A member of the community made a suggestion that the Trustees minutes be placed on the city's website.

Meeting concluded by Board President at 5:06 p.m.