

## **Board Meeting Minutes – April 26, 2011**

Attending: Glenn Ytzen, Maureen Lyons, Sue Fink, Glenda Davis-Driggs, Allan Thoreson, Tom Colbert, Chuck Carpenter, 6 government students

President called the meeting to order at 4:31 p.m.

Minutes of the March 22, 2011 meeting were unanimously approved.

Glenda moved to approve the operating bills. The motion was seconded by Tom and was unanimously approved.

### Agenda Items:

1. Flag pole: Dave Daters has informed Glenda that the flag pole installation will be delayed.
2. Trustee training: Glenda asked if any of the trustees have been trained. She will order the Trustees Handbook for the Board. Members of the Board will review a section of the Handbook each month. It was suggested that the trustees log on to the State Library of Iowa to get the listserv emailed to them.
3. Clean Up Your Fines event was on April 11-16. Donations of cleaning and personal supplies were given to the House of Compassion. 64 people participated and 163 items were collected. \$600.00 in fines was forgiven. Not only was this good for the House of Compassion, it also helped people to be able to check out books again who could not before because of excessive fines. This was considered to be a very successful event.
4. Graffiti was found on the main entrance doors on March 31, 2011. Paint had been used.
5. County funding for all the libraries in Marshall county was quoted by the Marshall County supervisors at \$69,442.00
6. Glenda has requested a quote for exterior monitoring. It would be motion activated on the outside of the building. The quote will be reviewed by the trustees and acted upon next month. Glenda also presented a draft for a new policy to include this exterior security.
7. Reappointment of Glenn Ytzen to the Library Board has been approved by the City Council.
8. Allan suggested the possibility of having a walk through of the Library at one of the meetings. Glenn also suggested the possibility of a discussion of the prairie grass at a future meeting.
9. Minutes are now being put on the City website as well as the Library website. They go on the website after the trustees have received them.

Meeting concluded by Board President at 5:14 p.m.