

## Library Board Minutes – June 28, 2011

Attending: Allan Thoreson, Glenn Ytzen, Karen Elder, Glenda Davis-Driggs, Sandy Gowdy, Tom Colbert, Maureen Lyons, Barbara Burt, Chuck Carpenter, 1 citizen

President called the meeting to order at 4:32 p.m.

Minutes of the board meeting on May 24, 2011 were approved.

Operating bills approved: Karen moved to approve the bills. Glenn seconded the motion and it was unanimously approved.

### Agenda Items:

1. Bill Egleston thanked and complimented the library on the flag pole completion. It was installed on June 8<sup>th</sup>. Glenn moved approval of the flag pole completion. Karen seconded the motion and it was unanimously approved.
2. Long range planning for the library was discussed. The state library is reorganizing. There is a possibility that the person who would be helping with this may change so it is now on hold.
3. Steve Simons from the city will come to explain how the storm runoff works and the prairie's impact on that.
4. South meadow sign: There has been a request for a sign to be placed north and south on 1<sup>st</sup> Street. Glenda will explore some costs for new signage. Glenda requested some help finding out how to maintain the prairie as well as a history of the prairie planting. Allan Thoreson, his wife and Karen Elder will assist Glenda in this area.
5. Allan's term will expire at the end of June. The mayor has extended him for another term.
6. First Search Agreement has been signed. It relates to interlibrary loans. The Enrich Iowa allows us to use many data bases.
7. Laurel Library Agreement: The Laurel library borrows 100 books but would like to drop that to 50 books which would in turn cut the amount of money they would have to pay. Glenda and Sandy indicated the agreement is not exactly what has happened. Sandy and Glenda will draw up a new agreement which will be presented at the July meeting.
8. Book Fair: It was suggested to have a book fair come in to sell adult books. Sue will check who has come to Lennox and the hospital.
9. Sandy explained the summer reading program for adults. Tom Laville is leading a film night on June 9, July 7 and August 11. Another event will be discussion of where people have visited. Book Tour will be August 4 to Iowa City to see many sites including Prairie Lights Bookstore, Writer's Workshop, Center for the Book, etc.
10. Trustee training next month will be Chapter 2.
11. A walk through the library for the trustees was done.
12. Friends of the Library had a paperback book sale. \$345.75 was earned.

13. Agenda items for next month include the book fair and the Laurel agreement contract

Meeting concluded by Board President at 5:15 p.m.