

Library Board Meeting Minutes – July 26, 2011

Attending: Glenn Ytzen, Barbara Burt, Sue Fink, Karen Elder, Allan Thoreson, Tom Colbert, Glenda Davis-Driggs, Sandy Gowdy, Chuck Carpenter, Steve Simons (City of Marshalltown)

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

Minutes of June 28, 2011 were approved.

Operating bills: Tom moved to approve the bills. Barbara seconded the motion and it was unanimously approved.

Agenda Items:

1. Steve Simons, storm sewer superintendent for Marshalltown discussed the native landscape that has been planted at the library. He suggested we keep the prairie because it holds the water when it rains.
2. Laurel agreement: there has been a change in the rental agreement. Sue moved to approve the agreement with Laurel. Glenn seconded that motion and it was unanimously approved.
3. Book Fair: Sue is still working on information for this. The purpose of holding a book fair would be to make the purchase of books available to the community since there are no bookstores in Marshalltown.
4. Mike Stegman will meet with the committee concerning the south meadow when cleanup is finished from the storm.
5. Medical Emergency Policy: Maureen made a motion to approve the policy. Karen seconded the motion and it was unanimously approved. Discussion was held about having an AED. The one we have is antiquated.
6. Interlibrary loan policy: It is suggested we have a 5 interlibrary loan limit per month per patron. Wording of the policy has been updated. Barbara made a motion to approve the updated interlibrary loan policy. Maureen seconded the motion and it was approved unanimously.
7. Fall hours will begin Monday, August 22.
8. Glenda and Sandy will be having a police officer do an evaluation on security.
9. Election of officers: Karen suggested in the future we have a nominating committee. At this time we will use the old method. Maureen Lyons was elected President. Karen Elder was elected Vice President. Sue Fink was elected Secretary.

Glenda Davis-Driggs gave her notice of resignation. Her last day will be August 12. Tom moved to have a vote of appreciation for Glenda. Glenn seconded the motion and it was unanimously approved.

Meeting was concluded by Board President at 5:30 p.m.