

Library Board Minutes: Date October 23, 2018

Board Members Attending: Leah Mattox, Maureen Lyons, Allan Thoreson, Megan Bell, Judy Lindholm. Sarah Rosenblum, Director

Guests: None

President called the meeting to order at 4:58 pm.

Minutes of the September 25, 2018 were approved. ML moved, AT seconded. No additions or corrections.

Bills were approved. AT moved, MB seconded.

Old Business: Leah reported on the last strategic planning meeting with Maryann Mori from the Iowa Library Services. The Friends have allocated \$15,000 for a Feasibility Study with FEH Architects. Sarah will work on Strategic Plan and get input from the Board.

New Business: Discussion of 2019 Library calendar. It was agreed to move June 2019 board meeting to June 18, 2019 as not to conflict with Director's attendance at the American Library Association Annual Conference.

Report on Small Talk.

Figge Art Tour – November 8, 2018.

Upcoming library programs.

Meeting adjourned at 5:41 pm.

Next meeting November 21, 2018