

Library Board Minutes: October 22, 2019

Board Members Attending: Megan Bell, Allan Thoreson, Tonya Gaffney, Judy Lindholm, Maureen Lyons, Robert Untiedt

Guests: None

President called the meeting to order at 5:00 p.m.

Minutes of the August 27, 2019 meeting approved. There were no additions or corrections.

Operating Bills: Maureen Lyons made motion and Tonya Gaffney seconded the motion to approve bills paid in September and in October.

Old Business:

\$1.7 million for multipurpose room addition to possibly be built in 2021 or 2022.

Communication with Friends was discussed. Discussion with architect has happened. Staff are reviewing preliminary plans to explore options.

We have \$500,000 with Friends and \$500,000 is in the City's Capital Improvement Budget (CIP).

MICA family who lost their home in tornado has shown an interest in buying the house at 110 Linn St.

New Business:

The new calendar for 2020 was presented to the Board. Tonya Gaffney made motion and Judy Lindholm seconded the motion to approve the new calendar.

Staffing changes: Katie Kennedy has been hired. Carol's position has been posted. Kathy Bryant is retiring and her position is being repurposed.

Holocaust Exhibition: Program at the library, only one in Iowa.

Director's Report:

State Library Delivery Service: Interlibrary loans may change

No Drag Queen Story Time currently at the library

100 Women That Care fund Breastfeeding Pod

The Meeting was adjourned at 5:50 p.m.

The next meeting is November 19, 2019