

The Oelwein Public Library Board of Trustees met on Tuesday, August 12, 2025, at 5:00 p.m. at the Oelwein Public Library.

Present: Mars, VanDenHul, Franzen, and Macken

Absent: Ingersoll, Kerns, and Seeders

Vice-president VanDenHul called the meeting to order at 5:00 pm.

Agenda and Minutes Approved: Franzen made a motion to approve the agenda and the minutes. Seconded by Mars. Motion carried.

Correspondence and communications – Kathy from Fayette County Extension sent a letter of thanks for letting them use the meeting room for the 4-H Summer Day Camp.

Trustee Training: The State of Iowa has a new law requiring all newly appointed board members to receive training in open meetings and open records law.

Director's Report:

- RAGBRAI riders appreciated the library facilities for filling water bottles, cooling off, charging devices, using computers and Wi-Fi, and using the restrooms. We received many compliments and some donations. There were approximately 500 visitors that day and around 50 campers.
- The VR Gaming Truck was a popular event. Around 36 people participated with most gamers being men and boys.
- The report to the County Supervisors on how the library spent the county appropriation was submitted.
- The new inter-library loan AEA van delivery system has started. Staff appreciate that the van makes the deliveries directly to the library.
- The Family Feud Game event is scheduled for August 18th at 6:00 pm.
- The library will be closed for Labor Day.
- The Director will be on vacation from September 2-5.
- Personified will start drywall repairs and painting on August 13.
- EV Charging Station has a damaged end. Since the replacement part is no longer made, a new charger is being sent. The unit is under warranty.
- The repairs to the west windows could not proceed since the incorrect size of material was ordered.

Friends' Report: The next meeting is August 18.

Bills Approved: Mars made a motion to approve the bills. Seconded by Franzen. Motion carried.

End of Year Budget Review: The expense and revenues report for the general fund and the Bequest fund for FY25 was reviewed.

Policy Review: Franzen made a motion to approve the reviewed Personnel Policies Introduction. Seconded by Mars. Motion carried.

Adjournment: Franzen made a motion to adjourn at 5:15 pm. The next meeting is Wednesday, September 10 at 5:00 pm.