

## Oelwein Public Library Minutes – March 9, 2023

The Oelwein Public Library Board of Trustees met on Thursday, March 9, 2023 at 5:00 p.m. at the library.

**Present:** Kerns, Berryman, VanDenHul (FaceTime), Payne, and Macken

**Absent:** Ingersoll, Mars

Kerns called the meeting to order at 5:10.

**Agenda and Minutes:** Berryman made a motion to approve the agenda and the minutes. Seconded by VanDenHul. Motion carried.

**No correspondences.**

**Trustee Training:** The board reviewed the standard on providing a summer reading program.

### Director's Report

- Oelwein Police Officers arranged time to read to children during different programs for their community outreach project.
- English Paper Piecing class March 15 at 2:00.
- Melody from the Riverview Center will set up a display in the library on support services to survivors of sexual abuse for Sexual Assault Awareness Month.
- Jen Loeb will give a presentation on her experience climbing Mt. Everest on April 10 at 6:00.
- The outdoor music garden instruments arrived.
- The library received grant funds of \$6,627 from the Fayette County Community Foundation for the music garden. The awards ceremony will be March 29 at 3:00 in Waucoma.
- A Fontana naturalist would like to bring some amphibians to the library over the summer months. They will have a naming contest, books and information, and give monthly programs.
- The post office would like to set up a table for an afternoon with information about working at the post office. Macken will confirm with the Law Librarian about any concessions.

### Friend's Report

- Friends will meet on March 13 at 1:30.

**Bills:** Berryman made a motion to accept the list of bills. Seconded by VanDenHul. Motion carried.

**Roof:** no report

**HVAC:** Tyler from Young's Plumbing and Heating discussed updates with the director.

- Their estimate is for the 2 large units, not all 5. He will ask the tech about access to the smaller units if only the larger units are replaced.
- After noticing that the return air was pulling too much and collapsing the ductwork, recalculations were done. Smaller units can be installed.
- Newer units are available that bypass the 410A refrigerant that is being phased out.
- Lindsey from Young's responded to Megan at Mutual Boiler who is representing the insurance company. Young's does not recommend repairing the units because of the amount of work that needs to be done and that the shortage of R22 refrigerant makes it very expensive to purge and replace.

- The insurance company has assigned Nederveld Forensic Engineering to do an onsite inspection of the HVAC system.
- Plumb Tech sent a bid for \$191,824 that replaces 3 out of the 5 units.

**Security Cameras:** Berryman made a motion to install an additional security camera overseeing the Music Garden using funds from the Bequest. Seconded by VanDenHul. Motion carried. Bannon's estimated that installing and wiring the camera would cost less than \$1,000.

**Policy Review:** Berryman made a motion to accept the Bylaws as reviewed. Seconded by VanDenHul. Motion carried.

VanDenHul made a motion to adjourn at 5:27.

Respectfully submitted,  
Susan Macken

Next meeting will be Tuesday, April 11 at 5:30 p.m.