The Oelwein Public Library Board of Trustees met on Tuesday, June 10, 2025, at 5:00 p.m. at the Oelwein Public Library.

There was no Library Board meeting due to lack of quorum.

**Present:** Mars, Ingersoll, Seeders, and Macken

Absent: Kerns, VanDenHul, Franzen

**Correspondence and communications** – Carmen Corbett, who had fond childhood memories of the old library, donated \$10,000 to the library to help with our financial needs.

## **Director's Report:**

- Computers/Deepfreeze-The current public computers will not be able to upgrade to Windows 11 and Deep Freeze needs to be upgraded to accommodate Windows 11. We ordered 7 public computers and one catalog computer.
- Enrich Iowa Agreement was signed.
- Party in the Park-the children's librarian will be attending Party in the Park on June 12. The activity will be Spin Art.
- Weed and Feed-Scheels spread the weed and feed.
- The Furnace Filters were replaced by Jeff from Community Development.
- The Summer Reading Program has about 52 people signed up.
- The Director will be on vacation June 16-20.
- The Annual Maintenance sheet is completed for the year. There are several extra things that are not done now that the custodian has changed to a new company.
- Annual Report Statistics for FY24 were released.

## Friend's Report:

- The Book Page was renewed.
- Members will help with the Butterfly Tent.

Bills Approved: Mars and Ingersoll signed the list of bills.

Library Director Evaluation: Ingersoll read through the evaluations that had been submitted.

Adjournment: The meeting ended at 5:30.

Next Meeting: Tuesday, July 15 at 5:00.