

Library Board Minutes November 9, 2021

The Oelwein Public Library Board of Trustees held its regular board meeting on Tuesday, November 9, 2021 at 5:30 p.m. at the library

Present: Mars, Gilson, Berryman, Payne, and Macken. Also Mulfinger.

Absent: Ingersoll, Kerns

President Mars called the meeting to order at 5:31 p.m.

Gilson made a motion to approve the agenda and the minutes. Seconded by Berryman. Motion carried.

Communications: City Administrator Mulfinger gave an update on the progress of the FY23 budget and Capital Improvement Plan. The city is in the process of proposing changes in the employee salary scales using the Dyersville study as a guide. Mulfinger discussed the steps made to resolve the roof issues. The city hopes to start repairs in FY23.

Mulfinger left the meeting.

Trustee Training: The board reviewed the standard on providing interlibrary loan services to customers of all ages.

Director's Report:

- The solar powered charging bench arrived. Jerry Macken will install the bench by the end of the week.
- The electric vehicle charging station arrived. City crews have poured the cement pad. Ken's Electric will trench the wire and install the unit.
- Personified will not be able to paint the steel beams this year, but will do the job in the spring.
- Lego Challenge Club will resume on Nov. 10 at 3:00. Participants will have their own table with their own container of Legos to build the item presented as the challenge.
- The Genealogy Society is sponsoring a program on Nov. 16 at 2:00 on converting VHS tapes and restoring old photos.
- A new Cook Book Club will start on December 6 at 6:00. Participants will meet quarterly to share a sample dish made from a library cookbook. Recommendations on making the recipe will be shared.

Friend's Report:

- The meeting is re-scheduled for November 15.
- The Book Sale and Bake Sale brought in \$1315. More books were sold through an online bookstore. A check will be received for those items.

Bills were reviewed. The sewer pipes were clogged. Roto-Rooter cleaned out the pipes. Drain treatment will be used once a month to help reduce sludge buildup. Advantage Archive had missed sending the bill for additional work done to digitizing the Fayette Co. Atlases and Civil War Rosters. Gilson made a motion to approve the bills. Seconded by Berryman. Motion carried.

Policy Review: The internet policy was reviewed. Staff recommend reducing the cost for color prints from \$.75 a page to \$.50. Berryman made a motion to reduce the cost for color prints. Seconded by Gilson. Motion carried.

Gilson made a motion to adjourn at 6:20.

Respectfully submitted,
Susan Macken

The next meeting will be on December 14 with a change of time to 5:00p.m.