

Oelwein Public Library Minutes November 12, 2019

The Oelwein Public Library Board of Trustees held its regular board meeting on Tuesday, November 12, 2019 at 5:30 p.m. at the library.

Present: Gilson, Berryman, Macken

Absent: Ingersoll, Kerns, Mars

There was not a quorum present.

Correspondences: none

Trustee Training: The library provides access to current local and regional news sources.

Director's Report:

- Wreath making workshop Saturday, November 23 at 10:00 led by ISU Extension.
- The graphic novel collection has been expanded.
- The fountain pump is not working and that model has been discontinued. StewartScapes will replace the pump at no cost.

Friend's Report:

- The Book and Bake Sale brought in \$1558.
- The Chocolate Fest will be on Valentine's Day. Craft beer sampling will be offered.
- The Christmas Tree will be decorated December 2.

Bills were signed.

FY2021 Budget: Salaries were adjusted to 2.75% increase per city agreement.

Accreditation: The mission statement, goals, and objectives ideas were discussed.

Capital Improvement Plan: Items to consider will be the addition of a study room and painting the exterior steel beams.

Carpet Bids: Two of the three carpet bids have been received.

Policy Review: Accepting the changes to the policy on Staff Responsibilities will be postponed until a quorum is present.

Respectfully submitted,
Susan Macken