Hiawatha Public Library

Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: March 13, 2018

Call to Order: 7:04 pm

1. **Call to Order – Roll Call** Present: Matt Dunbar, Brenda Powers, April Neuendorf, Jerry Mohwinkle, Karlene Nesslage, and Sue Halter. Also present: Jeaneal Weeks-HPL Director.
2. **Approval of Agenda**
   The Agenda was reviewed. Brenda Powers made a motion to accept the agenda, Sue Halter seconded and the motion was carried.
3. **Approval of Consent Agenda**
   1. Approval of bills
   2. Minutes: February 13, 2018
   3. Library Director's Report
   4. Monthly Report

   Unanimous approval was given for the Consent Agenda
4. **Old Business –**
   1. <u>Expansion update:</u>
      Jerry Mohwinkle and Jeaneal Weeks met with Linn County Board of Supervisors. They have committed to a donation to the expansion project as well as provided a letter of support.
      Jeaneal is working on writing grants.
      Discussions are continuing with the architects.

5. **New Business –**
    1. Friends of the Library – Library Board Liaison:
       It was decided that Anna Ronnebaum will represent the Library Board at the Friends of the Library meetings. The Friends will be selecting a liaison to the Library Board as well.
6. **General Discussion –**
   There was discussion about the new self-check equipment will be installed tomorrow and Thursday.
   Jeaneal mentioned there was a good training session on the Niche Academy that she will recommend to the board members.
   Kanopy is a video streaming service that is now available.
7. **President's Report –**
   Janet's plaque is ready; Brenda will set up a time to present it to her.
8. **Adjournment –** Karlene Nesslage made a motion to adjourn the meeting, Sue Halter seconded and the motion was carried. Meeting adjourned at 7:30 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary