Hiawatha Public Library

Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: June 20, 2018

Call to Order: 7:00 pm

A. Call to Order – Roll Call Present: Matt Dunbar, Brenda Powers, Anna Ronnebaum, Sue Halter, and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director

B. Approval of Agenda

The Agenda was reviewed. Brenda Powers made a motion to accept the agenda, Sue Halter seconded and the motion carried.

C. Approval of Consent Agenda

1. Approval of bills
2. Minutes: May 8, 2018
3. Library Director's Report
4. Monthly Report

Unanimous approval was given for the Consent Agenda

D. New Business – None

Next month: Patron Conduct Policy and Elections

E. Old Business – None

F. General Discussion –

Anna reported that she attended the Friends of the Hiawatha Public Library board meeting. Book Sales are continuing.

The Niche Academy is also a good source of material for board member training.

Volunteer participation has increased recently.

G. President's Report –

There was discussion about additional training opportunities for board members. We will be planning another session soon.

Brenda shared a document with the terms of each of the Board members for information.

H. Adjournment – Karlene Nesslage made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 7:24 pm.

_____

Brenda Powers, President

ATTEST:

_____

Karlene Nesslage, Secretary