Hiawatha Public Library

Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: May 8, 2018

Call to Order: 7:00 pm

1. **Call to Order – Roll Call** Present: Matt Dunbar, Anna Ronnebaum, April Neuendorf, and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director, Nina Lai –Friends of the Hiawatha Public Library representative.
2. **Approval of Agenda**
   The Agenda was reviewed and New Business item 2 for Patron Conduct Policy was removed from the agenda. Matt Dunbar made a motion to accept the agenda as changed, April Neuendorf seconded and the motion was carried.

3. **Approval of Consent Agenda**

   1. Approval of bills
   2. Minutes: April 10, 2018
   3. Library Director's Report
   4. Monthly Report

   Unanimous approval was given for the Consent Agenda

4. **New Business –**
   1. Summer Reading update: The Summer Reading Program Libraries Rock begins June 6th. There are 5 categories this year: Baby Bump (<0), Infants (0-18 months), Juvenile (18 months-5th grade), Teen (6th-12th grade), and Adults. Friends of the Hiawatha Public Library will be hosting a picnic on July 28th to wrap up the summer reading program.

5. **Old Business –**
   1. Expansion update: Grants have been awarded from Carver Charitable Trust & Hall-Perrine. Jeaneal and Kim Downs will be presenting information on May 9th for the Enhance Iowa grant. The Lions Club of Hiawatha also made a generous donation.

6. **General Discussion –**
   Anna reported that she attended the Friends of the Hiawatha Public Library board meeting last month. The board currently has 5 members and they are looking for 2 more. Nina reported that they are working on organizing and planning.

7. **President's Report –None**

8. **Adjournment –** April Neuendorf made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 7:21 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary