Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: April 11, 2017

Call to Order: 7:02 pm

A. Call to Order – Roll Call Present: Matt Dunbar, Janet Libe, Brenda Powers and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director, Marty Bruns – City Council Member, Bill Bennett - Mayor

B. Approval of Agenda

The Agenda was reviewed. Janet Libe made a motion to accept the agenda, Matt Dunbar seconded and the motion was carried.

C. Minutes of the Last Meeting

The minutes of the March 14, 2017 meeting were reviewed. Matt Dunbar made a motion to accept the minutes, Brenda Powers seconded and the motion was carried.

D. Old Business –

1. Referendum and advocacy:
   Committees will be formed – Jeaneal requested each board member suggest people who might be able to serve.
   We are continuing to work with Every Library.
   There is a meeting scheduled next week at city hall to discuss requirements for the referendum.

E. New Business – none

F. Librarian's Report

1. **Monthly Report –**
   The new people counter has been installed and that will be back on the monthly report soon.
2. **Bills –**
   Janet Libe made a motion to pay the bills, Matt Dunbar seconded and the motion was carried.
3. **Anticipated Expenditures –**

a. New counter top and chairs will be arriving this week. The counter will replace the computer stands, improving the look and functionality of the computer area.
b. Server project is starting this week as well.
c. A new reading chair has been ordered with donation dollars.

4. Library News –

a. This is National Library Week – coffee, lemonade and cookies are being served to celebrate.
b. Many Children's programs are planned:
   Curious George Goes Green: Earth Day Story Time
   Middle School Makers
   Middle School Builders
   Doodle Bugs –this is in cooperation with the Cedar Rapids Museum of Art
   Friday Flicks
   Youth Chess Club
c. Adult Programs:
   Make it - Take it
   Visiting Musician – Sean Gaskell
   How to write a novel
   Iowa Author – Virginia Pillars
d. Out Loud Series will feature Anne Perry, Kwame Alexander and Debbie Macomber
e. Janet Libe's term is up at the end of June.

G. General Discussion – none

H. President's Report – none

I. Adjournment – Janet Libe made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 7:28 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary