Hiawatha Public Library

Library Board of Trustees Meeting

Location: Glenn Schminke Community Room

Date: July 31, 2018

Call to Order: 6:00 pm

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

B. Approval of Agenda

The Agenda was reviewed. Karlene Nesslage made a motion to accept the agenda, Anna Ronnebaum seconded and the motion carried.

C. New Business

1. Board training-The Boardroom 2018: Outcome-Based Evaluation (Webinar)

D. General Discussion – Jeaneal handed out information for the Iowa Library Association 2018 Annual Conference.

E. Adjournment – Brenda Powers made a motion to adjourn the meeting, Karlene Nesslage seconded and the motion was carried. Meeting adjourned at 7:33 pm.

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Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary