

COLE LIBRARY BOARD OF TRUSTEES MINUTES

TUESDAY FEBRUARY 10, 2015

The board did not meet in January of 2015. We have added a scheduled meeting in June

Present: Ryan Reinhart, Deb George, Cathy Boggs, Paul Waelchli, Jackie Morrical, Sarah Benesh, Bob Meeker

- I. The meeting was called to order at 8:30 a.m. (on the dot) by President Deb George.
- II. Minutes: Change IV. A from “students” to “public patrons”.
Change IV. F to add “review” after the word performance.
Minutes approved after changes.
- III. Reports/On Going Business:
 - A. President’s report:
 1. February is “LOVE YOUR LIBRARY MONTH”.
 2. In the novel, AMERICANAH, by Chimamanda Ngozi Adichie, we are reminded of the value and impact of libraries.
 - B. Public Librarian Report:
 1. The library has been re-approved by the state at level three and has received the full amount, \$1,117.12, of state funding.
 2. BOOK BUDDIES is gaining in its usage. The enthusiasm of the children upon receiving the new “backpacks” suggests that the program is becoming very successful.
 3. Shared Author Program will be in March (date to be announced). Kevin Adler has been looking at community disasters and has used the Cedar Rapids flood of 2008 as a community to study.
 4. The Spring Book Talk is scheduled for April 9th at 12:00.
 5. Cathy will be expanding the Juvenile book selection shelf.
 6. “Every Hero Has a Story” is the theme of this year’s summer reading program.
 - C. Librarian Report:
 1. Presented the December 2014 and January 2015 financial reports.
- IV. Major Business:
 - A. The library received a gift of \$100 from a local family to be used for the “Children’s Room”.
 - B. The Public Library Board photo was taken :)
 - C. The next meeting will be on March 10th at 8:30 a.m.
 - D. The meeting was adjourned at 9:06 a.m.

Respectfully submitted,
Bob Meeker