

Cole library Board of Trustee Minutes February 18, 2014

The Board of Trustees of the Russell D. Cole Library met on Tuesday, February 18, 2014. Present were Deb George, Sarah Benesh, Bob Meeker, Cathy Boggs, Ryan Reinhart, and Paul Waelchli.

I. Call to order at 8:40 am by Deb George. Ryan Reinhart welcomed as a new board member representing Cornell College.

II. Minutes of the previous meeting December 17, 2013 were approved. (No meeting was held in Jan.)

III. Reports/ongoing business:

A. President

B. Public Librarian

1. Teen Tech week will happen During the week of March 16.
2. Blind date with a book was a big success.
3. Ideas were discussed for spring programming.
4. Life After Lightning program will take place on March 30.

C. Librarian

1. \$0.10 copies have been initiated with no problems reported.
2. City council approved the \$5,500 additional funding from the city.
3. Staffing changes will be occurring in the college library that may effect the public library.
4. The future of Zinio was discussed.

IV. Major Business

- A. A new location for a library book drop may be added near City Hall.
- B. Collection development policy was reviewed for the final time. Minor changes were made.
- C. Final decision made on date and time of the Library 5k fun walk/run. It will be held May 3, 2014 and begin at 8:00 am. There will be an optional component of dressing up as your favorite author or character out of a book.

Meeting adjourned 9:50am

Next meeting March 25th?

Respectfully and humbly submitted by Sarah Benes