

**Cole Library Board of Trustees Minutes**  
**Tuesday, April 15th, 2014**

The Board of Trustees of the Russell D. Cole Library met on Tuesday, April 15th, 2014. Present were Deb George, Jackie Morrical, Cathy Boggs, Paul Waelchli, Sarah Benesh, Ryan Reinhart, and Bob Meeker.

**I.** The meeting was called to order at 8:34 by Deb George.

**II.** Minutes of the March meeting were unanimously approved.

**III.** Reports/ongoing business:

A. President: Deb commented about a conference she attended regarding women's health information and a University of Iowa website available for use in gathering information. She was going to follow up with at contact she made to determine if they would be interested in providing a program for the library.

B. Public Librarian:

1. Baseball Program – to be held Sunday, April 27<sup>th</sup> from 2-3pm. Cathy got Kernels tickets as well as a Cornell hat and tshirt to give away.
2. Summer Reading Kickoff – on Tuesday, May 20<sup>th</sup> from 5-6:30pm at Hills Bank. Bob has volunteered to help with the marble works activity.
3. Summer Reading Program – read toward the goal of a tshirt. Cathy has developed a good partnership with the Elementary and Middle schools. She has library tours scheduled for various grades and has ordered tshirts for teachers.
4. Book Talk – There were 46 in attendance for the April 10<sup>th</sup> book talk and positive feedback was given. It was suggested that Cathy add the book talk program to the monthly newsletter for those unable to attend.
5. Quilting Saturday – will be held from 10am-2pm on Saturday, June 7<sup>th</sup> in room 108.

C. Librarian's Report:

1. Financial Report:  
The most recent financial report was distributed and discussed. Paul will check on the printing/copying deposit for March as it is not showing on the current report. The board discussed the importance of reflecting the income from the book cart as well as the expenses from programming.
2. State of the College:  
The budget reductions resulted in the part-time serials position being eliminated. This may impact the Public Library cataloging process.
3. Library Landscaping Project  
There are plans to improve the path to the building. The first phase could be completed yet this fiscal year, paid for by the college. Then next year we will look at sharing costs for landscaping improvements.

**IV.** Major Business:

A. Chalk the Walk 5K Final Prep

The final route and signage is complete. Board members need to help get the word out.

The meeting adjourned at 9:50am

Next meeting: Tuesday, May 20, 2014, 8:30 a.m.

Respectfully submitted by Jackie Morrical