

## COLE LIBRARY BOARD OF TRUSTEES MINUTES APRIL 19, 2016

THE RUSSELL D. COLE LIBRARY BOARD OF TRUSTEES MET ON APRIL 19, 2016.

PRESENT: Deb George, Jackie Morrical, Cathy Boggs, Paul Waelchli, Bob Meeker.

I. The meeting was called to order by President Deb George at 8:39 a.m.

II. The minutes of the March meeting were approved.

### III. REPORTS and ON-GOING BUSINESS:

#### A. PRESIDENT:

The board members received a training session on "Bridges", an on-line book sharing service. The session was conducted by Brooke Bergantzel. Her contact number is 319-895-4125.

#### B. PUBLIC LIBRARIAN:

1. There was a nice turnout of 12 people for the "Gardening Conversations" group.
2. Cathy and Grace have scheduled meetings with Elementary school children and parents to talk about the public library and promote reading programs.
3. There was another very successful "Book Talk" in April.
4. May 19th will be the kick off of the summer reading program. This year's theme is, "On Your Mark, Get Set, Read."

#### C. LIBRARIAN:

The financial report was presented and reviewed.

### IV. MAJOR BUSINESS:

A. The final draft of the Volunteer Policy was presented.

B. Chalk the Walk Walk/Run. It was agreed that we will not organize an event this year.

#### C. Confidentiality of Library Records.

The first reading of the Confidentiality of Library Records was presented. Board members are to read and review for the next meeting.

The next meeting will be May 17 at 8:30 a.m.

The meeting was adjourned at 9:58 a.m.

Respectfully submitted by Bob Meeker