

Cole Library Board of Trustees Minutes

Tuesday, June 16, 2015

The Board of Trustees of the Russell D. Cole Library met on June 16, 2015 in the Byerly Room.

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

- I. The meeting was called to order by President Deb George at 8:40 A.M.
- II. The MINUTES were approved.
- III. REPORTS and ON GOING BUSINESS
 - A. PRESIDENT-no report
 - B. PUBLIC LIBRARIAN
 1. Three hours per week have been added for the Public Librarian: the total is now 31 hours per week.
 2. The Summer Reading Program had its Kick Off with a total of 234 participants. 190 children officially signed up for Summer Reading.
 3. "Unity Point" from Anamosa donated a Bicycle to be given away in a drawing at the end of the Summer Reading Program. Hardee's restaurant would like to donate free food coupons for books read by the kids in the program.
 4. Participation numbers are up in all Library Programs such as movies, Lego Club, Wednesday workshop, teen groups.
 5. Weeding of the Childrens Room is complete. This gives more room for fiction and non-fiction selections.
 6. The seed library for garden and flower seeds is now open for use.
 7. Resupply of library cards has been ordered. The new cards come with a removable key chain tab and at a reduced cost.
 8. Two thank you notes were received in appreciation for the *Book Talks*.
 9. Necklaces, advertising the Cole Library, will be handed out during the local Heritage Days Parade.
 10. The Mount Vernon Parks and Rec will be using library space for their "Lego and Video Making Camp".
 11. The \$392 received from the *Run/Walk* will be used to augment programming.
 - C. LIBRARIAN
 1. The increase in hours for the public librarian is well within the budget.
 2. We will end with a small carry over, so the budget looks good.
- IV. MAJOR BUSINESS
 - A. A replacement for retiring board member Sarah Benesh needs to be nominated. The nominee needs to be from Linn County. One term lasts for three years. Board members can serve three consecutive years for a total of nine years.

The next meeting will be September 15th, 2015.

Adjournment was at 9:21 a.m.

Respectfully submitted,
Bob Meeker