

COLE LIBRARY BOARD OF TRUSTEES MINUTES

SEPTEMBER 13, 2016

THE RUSSELL D. COLE LIBRARY BOARD OF TRUSTEES MET SEPTEMBER 13, 2016.

PRESENT: Deb George, Cathy Boggs, Tracey Louwagie, Katie Wilson, Greg Cotton,
Kirk Wischmeyer, Bob Meeker

- I. The meeting was called to order by President Deb George at 8:34 a.m. in Room 326.
- II. The minutes of the August meeting were approved.
- III. REPORTS and ON-GOING BUSINESS
 - A. PRESIDENT:
 1. New board member Kirk Wischmeyer was introduced and welcomed.
 - B. PUBLIC LIBRARIAN:
 1. Cole Library has received accreditation from the State of Iowa at the TIER THREE level through the year 2020.
 2. Fall adult programs are scheduled including a fiction writing workshop and dyed yarn workshop.
 3. We are continuing the public school partnership. A visitation by the third graders will introduce them to the library and insure that they have a library card.
 4. "Library Talk" is a state news source geared for librarians. Cathy will read "Library Talk" and pass relevant information and issues on to board members.
 5. We have new framed prints in the Children's Room.
 6. The City Council was very supportive of the proposed updating of salaries for the Public Librarian and Assistant Librarian positions.
 - C. LIBRARIAN:
 1. The Financial Report was presented and reviewed.
 2. The college will be interviewing candidates to fill the Circulation Coordinator position.
- IV. MAJOR BUSINESS:
 1. Circulation policy was reviewed and revised.
 2. The final reading will be at the October meeting.

The next meeting will be October 18, 2016.

The meeting was adjourned at 9:37 a.m.

Respectfully submitted by Bob Meeker