

COLE LIBRARY BOARD OF TRUSTESS MINUTES

FEBRUARY 27, 2018

PRESENT: Deb George, Cathy Boggs, Greg Cotton, Julia West, Sharon Dendurent,
Bob Meeker.

- I. The meeting was called to order by President Deb George at 8:33 a.m.
- II. The minutes were approved.
- III. REPORTS:
 - A. PRESIDENT:
 1. The Orange City Library has been asked by petitioners to remove all LGBTQ related materials.
 2. Information about continuing education for board members can be found at www.statelibraryofiowa.org
 3. Board members should be receiving "Monday Morning Eye Opener" in our e-mail from the State Library of Iowa.
 - B. PUBLIC LIBRARIAN:
 1. Paws for Reading with Wilson the dog is off to an excellent start.
 2. There will be a presentation about the "Civilian Conservation Corp" on March 7th. The CCC was a 1930's government program to give jobs to young people.
 3. The Spring Book Talk is scheduled for April 26 at noon in the library.
 - C. LIBRARIAN:
 1. Reviewed the financial report. The County check arrived in the amount of \$25,500 which is less than the budgeted \$27,000.
- IV. MAJOR BUSINESS:
 1. Cathy and Greg will put together a rough draft of the Personnel Policy for Public Librarian and Assistant Librarian.
 2. The County contribution will be decreasing in the future years. We used to anticipate a county contribution equal to one half of the amount of the City Council contribution, but that will no longer be a valid formula.
 3. The Bridges Contract has been renewed. Bridges offers eBooks for Kindle devices or reading apps.
 4. The Public Library and Cornell will split the cost of digitization of the local newspaper, The Sun, for the years 2012 to 2016. The cost to the Public Library will be in the range of \$1,400.
 5. Talks are beginning for the renovation of Room 108.

The next meeting is March 20, 2018.
Adjournment: 9:40 a.m.

Respectfully Submitted:
Bob Meeker