

COLE LIBRARY BOARD OF TRUSTEES MINUTES

MARCH 19, 2019

PRESENT: Deb George, Cathy Boggs, Greg Cotton, Sharon Dendurent, Marie Schofer
Bob Meeker.

- I. The meeting was called to order by President Deb George at 8:31 a.m. in Room 326.
- II. The January minutes were approved. The February meeting had been cancelled due to weather.
- III. REPORTS:
 - A. PUBLIC LIBRARIAN:
 1. Master Gardener Talks in March: The gardening talks have had excellent attendance, around 13 people.
 2. Spring Break Programs: Activities included a movie, Harry Potter Legos, games, and party.
 3. A Book Talk is scheduled for April 17th. Cathy and Greg will talk.
 4. Brainfuse is a free online resource for job seekers and veterans.
The online service is provided through the State Library of Iowa.
 - B. CORNELL LIBRARIAN:
 1. We reviewed the January and February budgets.
 2. The Linn County money arrived at about \$3,600 more than expected.
 3. We are looking to replace the two security gates at about \$10,000 each. The college and public libraries would share the costs.
- IV. MAJOR BUSINESS:
 1. Volunteer Policy was updated.
 2. The local newspaper, The Sun, will increase their advertising rate. Our monthly cost will be around \$79.
 3. There appears to be some confusion about the location of the Cole Library. Some people think it is at the First Street Community Center. The official address is 620 3rd St. S.W. Perhaps if we include the location as Cornell College Campus, it will further direct people to the library.
 4. An idea of advertising on Public Radio was introduced.
 5. We began our review of Confidentiality of Library Records.

The next meeting will be April 16th at 8:30 a.m. in Room 326.

Adjournment: 9:43 a.m.

Respectfully submitted;
Bob Meeker