

COLE LIBRARY BOARD OF TRUSTEES MINUTES

APRIL 16TH, 2019

PRESENT: Deb George, Cathy Boggs, Greg Cotton, Tracey Louwagie,
Marie Shofer, Bob Meeker

- I. The meeting was called to order by President Deb George at 8:34 a.m. in Room 326.
- II. The March minutes were approved with the addition of a coma after the name Harry Potter.
- III. REPORTS:
 - A. PRESIDENT: The Library of Congress is working to make their library a more inviting and engaging experience for visitors and patrons.
 - B. PUBLIC LIBRARIAN:
 1. The Summer Programs will begin on June 5th.
 - Bill Mueller, author of "Time to Ship Another Steer" will Talk in May.
 - May 16 at 6 p.m. Girl Scout Program. Nancy Drew.
 - Summer Reading Kickoff on May 21, 5 to 6:30 p.m.
 - June 10. Summer Reading begins.
 - Monday Movies at 10 a.m.
 - Kids Club at 2 p.m.
 - Tuesdays - Lego Club at 10 a.m.
 - Wednesdays - STEM and Animal Programs
 - Thursdays - Story Time
 - June 19 - Iowa Raptor Center
 - July 9 - Indian Creek Nature Center - live animals
 - July 15 to 24 - Board Game Camp
 - July 25 - Blank Park Zoo
 - August 23 - School starts again
 2. Budget update. The Mt. Vernon City Council has not yet finalized their budget. It will be completed in May.
 3. Book Talk - April 17 at noon.
 - C. LIBRARIAN:
 1. We reviewed the March Budget.
- IV. MAJOR BUSINESS:
 1. Confidentiality of Library Record policy will be reviewed at May meeting.
 2. We will make up the cancelled February board meeting on May 28th. We will hold a regular board meeting that day and then follow that meeting with a training session. The focus of the session will be our web page and library resources.

The next meeting will be May 28th at 8:30 a.m. in Room 326.

Adjournment: 9:29 a.m.

Respectfully Submitted;
Bob Meeker