

**Library Board of Trustees Meeting**

Location: Glenn Schminke Community Room

Date: June 20, 2018

Call to Order: 7:00 pm

1. **Call to Order – Roll Call** Present: Matt Dunbar, Brenda Powers, Anna Ronnebaum, Sue Halter, and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director
2. **Approval of Agenda**

The Agenda was reviewed. Brenda Powers made a motion to accept the agenda, Sue Halter seconded and the motion carried.

1. **Approval of Consent Agenda**
   1. [Approval of bills](http://www.hiawathapubliclibrary.org/uploads/9/8/6/5/98654294/february_bills.pdf)
   2. [Minutes: May 8, 2018](http://www.hiawathapubliclibrary.org/uploads/9/8/6/5/98654294/january_9_2018_minutes__1_.docx)
   3. [Library Director’s Report](http://www.hiawathapubliclibrary.org/uploads/9/8/6/5/98654294/february_2018.doc)
   4. [Monthly Report](http://www.hiawathapubliclibrary.org/uploads/9/8/6/5/98654294/january_2018_monthly_report.pdf)

Unanimous approval was given for the Consent Agenda

1. **New Business – None**

Next month: Patron Conduct Policy and Elections

1. **Old Business – None**
2. **General Discussion –**

Anna reported that she attended the Friends of the Hiawatha Public Library board meeting. Book Sales are continuing.

The Niche Academy is also a good source of material for board member training.

Volunteer participation has increased recently.

1. **President’s Report –**

There was discussion about additional training opportunities for board members. We will be planning another session soon.

Brenda shared a document with the terms of each of the Board members for information.

1. **Adjournment –** Karlene Nesslage made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 7:24 pm.

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   Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary