

**Library Board of Trustees Meeting**

Location: Glenn Schminke Community Room

Date: March 13, 2018

Call to Order: 7:04 pm

1. **Call to Order – Roll Call** Present: Matt Dunbar, Brenda Powers, April Neuendorf, Jerry Mohwinkle, Karlene Nesslage, and Sue Halter. 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 was 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: February 13, 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. **Old Business –**
2. Expansion update:

Jerry Mohwinkle and Jeaneal Weeks met with Linn County Board of Supervisors. They have committed to a donation to the expansion project as well as provided a letter of support.

Jeaneal is working on writing grants.

Discussions are continuing with the architects.

1. **New Business –**
   1. Friends of the Library – Library Board Liaison:

It was decided that Anna Ronnebaum will represent the Library Board at the Friends of the Library meetings. The Friends will be selecting a liaison to the Library Board as well.

1. **General Discussion –**

There was discussion about the new self-check equipment will be installed tomorrow and Thursday.

Jeaneal mentioned there was a good training session on the Niche Academy that she will recommend to the board members.

Kanopy is a video streaming service that is now available.

1. **President’s Report –**

Janet’s plaque is ready; Brenda will set up a time to present it to her.

1. **Adjournment –** Karlene Nesslage made a motion to adjourn the meeting, Sue Halter seconded and the motion was carried. Meeting adjourned at 7:30 pm.

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   Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary