

**Library Board of Trustees Meeting**

Location: Glenn Schminke Community Room

Date: May 8, 2018

Call to Order: 7:00 pm

1. **Call to Order – Roll Call** Present: Matt Dunbar, Anna Ronnebaum, April Neuendorf, and Karlene Nesslage. Also present: Jeaneal Weeks-HPL Director, Nina Lai –Friends of the Hiawatha Public Library representative.
2. **Approval of Agenda**

The Agenda was reviewed and New Business item 2 for Patron Conduct Policy was removed from the agenda. Matt Dunbar made a motion to accept the agenda as changed, April Neuendorf 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: April 10, 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 –**
	1. Summer Reading update: The Summer Reading Program Libraries Rock begins June 6th. There are 5 categories this year: Baby Bump (<0), Infants (0-18 months), Juvenile (18 months-5th grade), Teen (6th-12th grade), and Adults. Friends of the Hiawatha Public Library will be hosting a picnic on July 28th to wrap up the summer reading program.
2. **Old Business –**
3. Expansion update: Grants have been awarded from Carver Charitable Trust & Hall-Perrine. Jeaneal and Kim Downs will be presenting information on May 9th for the Enhance Iowa grant. The Lions Club of Hiawatha also made a generous donation.
4. **General Discussion –**

Anna reported that she attended the Friends of the Hiawatha Public Library board meeting last month. The board currently has 5 members and they are looking for 2 more. Nina reported that they are working on organizing and planning.

1. **President’s Report –None**
2. **Adjournment –** April Neuendorf made a motion to adjourn the meeting, Matt Dunbar seconded and the motion was carried. Meeting adjourned at 7:21 pm.

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   Brenda Powers, President

ATTEST:

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Karlene Nesslage, Secretary