

Indianola Public Library
Board of Trustees Meeting Minutes
March 6, 2018

Present: Library Director, Michele Patrick, Trustees Pat Hicks, Rhonda Sayler, Tom Smith, Jim Lee and Andy Brittingham.

The meeting was called to order by President Pat Hicks at approximately 5:30 p.m. Motion by Tom Smith and seconded by Jim Lee to accept the minutes of the February 6, 2018 meeting as written. Motion passed unanimously.

Trustee Orientation and Continuing Education, Chapter 8: The Library/ City Relationship.

Motion by Jim Lee and seconded by Andy Brittingham to approve the Monthly Claims as presented. Motion passed unanimously.

Director's Report : Integrated Library System (ILS) Aiming for a "live" date of August 1 for the new system.

Summer Reading Program- Kickoff party on the library lawn will be Thursday, May 31 from 5-8. Capital Crossroads Training. Michele will be taking a series of five HR workshops from March to late August.

Iowa Library Association Finance Committees - Michele is now on this committee.

Old business: None

New business: Discussed the Library Special Revenue Fund

Friends Report: Dr. Seuss birthday had 101 attendees, 2 new board members. Trivia night, have added 2 tables.

Trustee Comments: Pat Hicks thanked Michele for her extra work.

Motion to adjourn made by Jim Lee and seconded by Tom Smith. Motion carried.

The next Trustees meeting is April 3, 2018.

Respectfully submitted,
Rhonda Sayler
Secretary