

Indianola Public Library
Board of Trustees Meeting Minutes
July 12, 2022

(This meeting was held remotely using Zoom and in person. The meeting was made open to the public via reserved space at the IPL as well as a public comment form).

Present: Library Director Michele Patrick, Colleen Willmott, Tom Smith, Sally Van Dorin, Andy Brittingham, Randi Malone and Emmett Konrad.

The meeting was called to order by President Andy Brittingham at 5:45 p.m.

There were no public comments.

An agenda was approved (motion by Colleen Willmott, second by Randy Malone).

Minutes from the June 14 meeting were approved (motion by Colleen Willmott, second by Sally Van Dorin).

Referendum Discussion:

A discussion was had with the Indianola City Manager, Ben Reeves, regarding a potential referendum for a new library building.

Financial Reports:

Monthly Financial Reports and Monthly Claims were reviewed. Financial reports were approved (motion by Colleen Willmott, second by Randy Malone)

Unfinished Business:

No unfinished business.

New Business:

Officer elections were held with nominations as follows:

- President - Andy Brittingham
- Vice President - Colleen Willmott
- Secretary - Emmett Konrad

Randy Malone was assigned to the personnel committee.

The officers nominations were approved (motion by Colleen Willmott, second by Randi).

Reports:

The Friends of the Indianola Public library did not have a meeting in July.

Director's Report –

The lighting project will be completed August 1-2.

The boiler project is on track to be installed mid-September.

Library Statistics:

The library has had a better performance this year than it has in all years prior.

Agenda items for next meeting:

Have discussion on when to have a joint session with user groups and friends of the library to discuss new library.

Committee Comments:

Emmett asked Michelle to have Baker Group provide a cost to replace the existing heating hot water compression tank while the boiler is being replaced for board approval.

The meeting was adjourned by Colleen Willmott, second by Sally Van Dorin at 6:50 pm.

Sincerely,

Emmett Konrad
Meeting Secretary