

Indianola Public Library
Board of Trustees Meeting Minutes
September 13, 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, Andy Brittingham, Cyd Dyer, Sally Van Dorin, Tom Smith, Colleen Wilmott, Emmett Konrad, and Randi Malone.

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 Sally Van Dorin, second Tom Smith).

The minutes from the August 09, 2022 meeting were approved (motion Randi Malone, second Cyd Dyer)

Trustee Continuing Education:

Reviewed Chapter 12: Problem Solving and Decision Making.

Financial Reports:

Monthly Financial Reports and Monthly Claims were reviewed. Financial reports were approved (motion by Tom Smith, second Sally Van Dorin)

Unfinished Business:

Andy Brittingham updated the Board of Trustees on what occurred during the August Steering Committee meeting.

New Business:

Public Comment Policy draft was reviewed and approved without comment. (Colleen Wilmott motioned, Randi Malone second)

Photography and Video Recording Policy draft was reviewed and approved without comment. (Colleen Wilmott motioned, Cyd Dyer second)

Reports:

Indianola Public Library meeting was held in August. Most of the discussion was in regard to Dr. Suess, Dino Fest, and Friends helping at Trunk or Treat.

Director's Report – director's report was reviewed. Roof repair is coming. Lighting project is close to complete. Boiler preconstruction meeting has occurred. Will start on September 15 and will take approximately two weeks.x

Library Statistics:

Statistics continue to rebound to pre-COVID numbers.

Agenda items for next meeting:

Library steering committee meeting.

The meeting was adjourned by Andy Brittingham at 6:25 pm (motion Colleen Wilmott, second Cyd Dyer).

Sincerely,

Emmett Konrad
Meeting Secretary