

Indianola Public Library
Board of Trustees Meeting Minutes
January 10, 2023

(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, Sally Van Dorin, Tom Smith, Emmett Konrad, Randi Malone, Cyd Dyer, and Colleen Willmott.

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 Randi Malone, second Sally Van Dorin).

The minutes from the December 13, 2022 meeting were approved (motion Cyd Dyer, second Tom Smith)

Trustee Continuing Education:

Reviewed Trustee Bylaws.

Financial Reports:

Monthly Financial Reports and Monthly Claims were reviewed. Monthly Claims and Financial reports were approved (motion by Randi Malone, second Tom Smith).

Unfinished Business:

Michele updated the board on the Library Referendum.

New Business:

Warming Center was discussed. There are other buildings in Indianola that are warming centers.

Policy Review: Meeting Room Policy (motion by Randi Malone, second Sally Van Dorin)

Reports:

Staff reported on the Superbowl event the library is hosting from noon to 5PM every Friday.

Sally Van Dorin provided an update of the Friends of the Indianola Public Library.

Director's Report – director's report was reviewed.

Library Statistics:

Numbers are up in all areas.

Agenda items for next meeting:

None.

Trustee comments:

None.

The meeting was adjourned (motion by Randi Malone, second by Colleen Willmott)by Andy Brittingham at 6:14 pm.

Sincerely,

Emmett Konrad
Meeting Secretary