

Indianola Public Library
Board of Trustees Meeting Minutes
February 14, 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, and Cyd Dyer.

The meeting was called to order by President Andy Brittingham at 5:30 p.m.

There were no public comments.

The minutes from the January 10, 2023 meeting were approved (motion Tom Smith, second Sally Van Dorin)

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:

None.

New Business:

Software conversion delay was discussed (motion by Randi Malone, second Cyd Dyer)

Reports:

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 and continuing to have a great year.

Agenda items for next meeting:

Review capital improvement items.

Trustee comments:

None.

The meeting was adjourned (motion by Randi Malone, second by Emmett Konrad) by Andy Brittingham at 5:42 pm.

Sincerely,

Emmett Konrad
Meeting Secretary