

BOARD OF TRUSTEES OF THE INDIANOLA PUBLIC LIBRARY

September 10, 2024

5:30 p.m.

Indianola Public Library

Present: Library Director - Michele Patrick, Val Craven, Dawn Goodale, Cyd Dyer, Sally Van Dorin, Andy Brittingham, and Teresa Swan Tuit was introduced as a new member of the Board replacing Tom Smith.

1. Call to Order

Andy called the meeting to order at 5:30.

2. Public Comment

No public comment.

3. Agenda Approval

MOTION: *Dawn motioned to approve the agenda. Val seconded. Motion carried.*

4. Minutes Approval

a. August 13, 2024 Meeting Minutes*

MOTION: *Cyd motioned to approve the August 13 meeting minutes. Dawn seconded. Motion carried.*

5. Trustee Continuing Education

a. Michele shared an American Libraries article with the Board:

Censorship throughout the Centuries. Banned Book Week will be Sept. 22-28.

6. Financial Reports

a. Approve Monthly Claims*

MOTION: *Dawn motioned to approve the monthly claims. Val seconded. Motion carried.*

b. Review Financial Reports

Michele noted that things are on track for this part of the year.

7. Unfinished Business

a. Strategic Plan Proposals*

There were two proposals submitted and Michele shared information about each of the submitters.

MOTION: *After discussion, Teresa motioned to accept the proposal made by Owner and President Cassandra Hall of “2 The Top”. Dawn seconded and the motion carried.*

8. New Business

a. Policy Review: Personnel*

*Michele shared that she is comfortable following the city’s policy. **MOTION:** Cyd moved to accept the policy and Teresa seconded the motion. It carried.*

b. Policy Review: Library Services with other Cities*

Michele explained how this works and that she would recommend no contracts.

MOTION: *Teresa moved and Dawn seconded. Motion carried.*

9. Reports

a. Director’s Report

Michele shared information about the change in plans for meeting the city’s facility’s needs. Ben Reeves, City Manager, presented the new plan called Vision 2030. Funding options are being explored. The plan is still to construct the new Library in the 6th Street Plan. There will not be a referendum this fall. Michele and Andy will be meeting with Ben to review information about the plan.

b. Library Statistics

Some areas were down in August, but overall all services are increasing.

10. Trustee Comments

11. Adjourn