

Indianola Public Library
Board of Trustees Meeting Minutes
April 3, 2018

Present: Library Director, Michele Patrick, Alison Brown, Trustees Pat Hicks, Rhonda Sayler, Jim Lee, Andy Brittingham and Mary Jane Cassidy.

The meeting was called to order by President Pat Hicks at approximately 5:28 p.m. Motion by Jim Lee and seconded by Mary Jane Cassidy to accept the minutes of the March 6, 2018 meeting as written. Motion passed unanimously.

Trustee Orientation and Continuing Education, Review of Iowa's Open Meeting Law.

Motion by Jim Lee and seconded by Andy Brittingham to approve the Monthly Claims as presented. Motion passed unanimously.

Director's Report: In an attempt to speed up the check-out process and improve our customer service, we have ordered a credit card reader for one of the front computers.

Old Business: Integrated Library System selection process continues with a May deadline for Library Board approval and training in July and system active in August.

New Business: FY 2018-2019 Budget discussed. Nomination to approve made by Mary Jane Cassidy and seconded by Andy Brittingham. Motion passed unanimously.

Friends Report : Considering holding Dr. Seuss birthday party on actual birthday in 2019. Storywalk will be set up on May 3, 2018 at 5:00 pm in Buxton Park.

Trustee comments: None

Motion to adjourn made at 6:15 by Andy Brittingham and seconded by Jim Lee. Motion carried.

The next Trustees meeting is May 1, 2018.

Respectfully submitted,
Rhonda Sayler
Secretary