

Indianola Public Library
Board of Trustees Meeting Minutes
August 8,2017

Present: Library Director Michele Patrick, staff member Alison Brown, and trustees Rhonda Sayler, Pat Hicks, Jim Lee, Betsy Freese , Andy Brittingham and Mary Jane Cassady.

The meeting was called to order at 5:30 by President Pat Hicks. The minutes of the July 11, 2017 meeting were accepted as written.

Trustee Orientation and Continuing Education: Educational presentation on IPL's Online Research Databases was given by Alison Brown.

Financial Report: Motion by Jim Lee to approve the Monthly Claims and seconded by Mary Jane Cassady. Motion passed.

The Director's Report: Michele discussed the successful Summer Reading Program.

Old Business: none

New business:

Program policy - Library Director recommended changes to eliminate some wordiness and better reflect our current practice. Motion by Betsy Freese to approve changes, seconded by Mary Jane Cassady. Motion carried.

Debit/Credit Card Policy- Some suggestions for change were made. As per city policy, cannot be used for amounts under \$5.00. Motion by Mary Jane Cassady to approve changes, seconded by Jim Lee. Motion carried.

Friends Report by Mary Jane Cassady. Trivia night is scheduled for 3/24/18 and StoryWalk to be placed on 8/30/17.

A motion to adjourn was made by Betsy Freese and seconded by Mary Jane Cassady. The meeting was adjourned at 6:15 p.m.

The next Trustee meeting is September 12, 2017.

Respectfully submitted,

Rhonda Sayler
Secretary