

## **Cole Library Board of Trustees Minutes**

**January 18, 2022**

**Present: Cathy, Diana, Chris, Jackie, Greg & Tracey**

- I. The meeting was called to order at 8:33 a.m. by President Diana Corcoran.
- II. The December minutes were approved with no changes.
- III. Reports/Ongoing Business
  - a. President – Diana reported some difficulties using the Iowa Library website for training. Cathy is going to arrange a training.
  - b. Public Librarian
    - i. Cole Library and the Lisbon Library will be the beneficiaries of Gary's February Monthly roundup.
    - ii. Planning is underway for Summer Reading 2022. A performer/Author/Artist from New York will be coming to Mount Vernon and Lisbon.
    - iii. Cathy mentioned that Davenport Library has added a Social Worker to its staff.
    - iv. Storytime to Go is available in the month of January. Since COVID cases have increased, the library has paused in-person Storytime. Cathy is hoping to resume in-person in February, but it will depend on COVID numbers.
    - v. Chris Nosbisch from the City reported to Cathy that the library budget looks good and no additional information is needed at this time.
    - vi. Gwen has resigned from Cornell; we wish her the best. Greg and Cathy are looking for her Board replacement.
  - c. Librarian's Report
    - i. Greg reviewed the latest Financial Report with the Board. It was noted that we are over \$911 in Office Supplies.
- IV. Major Business
  - a. The final 5-year Plan was approved. Thank you to Cathy and Chris for your work on this.
  - b. The Board will review the Cole Library Bylaws and be prepared to discuss changes at the next meeting.
  - c. Because of the current debates about appropriate books in schools, the Board will also review and discuss the current Collection Development Policy in February.

The Meeting adjourned at 9:33 a.m. The next meeting will be Tuesday, February 15, 2022.