

# Cole Library Board of Trustees Minutes

February 15, 2022

Present: Cathy, Diana, Jackie, Greg & Tracey

- I. The meeting was called to order at 8:30 by President Diana Corcoran
- II. The January minutes were approved with a change: March is the Month for Gary's Roundup, NOT February and Cathy is going to double check on office expenditures.
- III. Reports/Ongoing Business
  - a. President – Diana had nothing to report
  - b. Public Librarian
    - i. Summer Reading planning is underway. We are partnering with Hills Bank and Cathy will meet with them in March to discuss.
    - ii. Linn County Update: Linn County librarians met; it was reported that no libraries have received County money yet. An Information sheet was put together for the Supervisors outlining all that Libraries have offered during the Pandemic.
    - iii. Cathy is hoping to start in-person Story Time soon.
    - iv. State grant money should be arriving soon – this money has already been used for Bridges. Cathy noted that our Bridges payment for the upcoming year will be \$1,250.60. This has increased due to Census numbers.
    - v. Cornell work-study students have received a raise to \$11.25 per hour. Cathy proposed giving Sheila a raise too. Tracey motioned to raise Sheila's hourly wage to \$12. Jackie 2<sup>nd</sup>. Approved.
  - c. Librarian's Report
    - i. Financial Report/Budget was discussed. Greg suggested including Bridges/Hoopla in the Acquisitions portion of the Budget if we continue using these services.
- IV. Major Business
  - i. Cole Library Bylaws were reviewed. A few changes were noted.
  - ii. Collection Development Policy will be reviewed in March.
  - iii. Eunice Reisberg from the State Library joined at 9 a.m. presented to the Board about the State Library purpose/website/training etc.

NEXT MEETING DATE: TUESDAY MARCH 15, 2022

