

Cole Library Board of Trustees Minutes
April 18, 2023

Present: Cathy, Diana, Tracey, Chris Jackie, Greg, Julia

- I. The meeting was called to order at 8:31 a.m. by President Diana Corcoran.
- II. Minutes were approved.
- III. Reports/Ongoing Business
 - a. President – Diana mentioned she attended the Linn County Supervisor meeting. There was one supervisor in attendance.
 - b. Public Librarian
 - i. Linn County Supervisors Advocacy meeting – Cathy attended. It was a positive meeting, and the Supervisor pledged that libraries are important to them
 - ii. Spring Book Talk was April 13, 2023. There were 45 attendees and positive feedback
 - iii. Story Walk – Hope to launch in May. Cathy and Jen Stanerson are working together. Hills Bank is funding the project
 - iv. Chalk the Walk – May 6th and 7th – Chris will design and grid an image for a photo op. The Library Board will participate by chalking it in.
 - c. Librarian’s Report
 - i. Financial Report – No big surprises. There is 19K left for discretionary spending. Cathy will be purchasing more books/library materials.
- IV. Major Business
 - a. Children’s Room Renovation Update: Painting will start today with carpeting to be installed in May. A new changing table and soap dispenser will be installed in the restroom.
 - b. Library Assistant Replacement – Still searching for a Library Assistant.
 - c. City Budget Update –Cathy announced that the new Library budget of \$150,000 was approved by the city. Starting July 1st, Grace will be the new Public Librarian and Cathy will be the Assistant Librarian.
 - d. Library Sign – Greg hopes to have an estimate for a new library sign soon. The sign will be like the other Cornell signs around campus.

Meeting adjourned at 9:06 a.m. Next meeting will be May 16, 2023