

**Cole Library Board of Trustees Minutes
January 16, 2024**

**Present: Grace Chamberlain, Diana Corcoran, Tracey Louwagie, Jackie Wallace,
Julia Andrews & Brandi Shanata.**

- I. The meeting was called to order at 8:34 a.m. by President Diana Corcoran

- II. The agenda was approved (Julia – 1st, Jackie - 2nd)

- III. Minutes were approved (Julia – 1st, Brandi – 2nd)

- IV. Reports/Ongoing business
 - A. President – Diana asked whether library funding will be impacted with what is going on in the Iowa legislature?

 - B. Public Library Director
 1. Puzzle Swap – Puzzle collecting will occur between January 16th-19th and the swap will happen on the 20th.
 2. Sarah Fitzgerald Show – The art is installed on the 3rd floor gallery space. The art show will be held on Jan 21st from 2-4 pm. on the 3rd floor. This presentation is a collaboration with the MV Arts Council.
 3. Creatives Connect – this event is an on-going artist meet up, hosted at the library and organized by the Art Council. Local artists will gather and listen to various presenters. The first Creatives Connect will be held on Sunday, Feb 4th from 2-4 and Sarah Fitzgerald will be presenting.
 4. Financial Report
 - i. On track for the year.
 - ii. There is a jump in YTD expenditures for acquisitions – this is due to a \$1000 large print acquisition that was not recorded last year.
 - iii. College money will be distributed in quarter increments (this was requested by Katie Green, Comptroller of the college).
 - iv. Grace signed up with a Barnes and Noble distributor – this will save money.

 - C. College Librarian’s Report – n/a

- V. Major Business
 - A. Collection Development Policy – Grace provided a training on collection development while the board worked through revising the current policy. She provided samples from Coralville, Iowa City, Springville and Vinton. Grace will make noted changes to our current policy and present changes at the February meeting. The training will continue at February’s meeting.

B. the Committee for Reconsideration of Materials. We need more clarification of committee members.

The Meeting was adjourned at 9:15 a.m. The next meeting will be February 20, 2024 at 8:30 a.m.