

Cole Library Board of Trustees Minutes
March 19, 2024

Present: Grace Chamberlain, Diana Corcoran, Tracey Louwagie, Jackie Wallace, Julia Andrews

- I. The meeting was called to order at 8:35 a.m. by President Diana Corcoran
- II. The agenda was approved (Julia – 1st, Jackie - 2nd)
- III. Minutes were approved (Jackie– 1st, Diana – 2nd)
- IV. Reports/Ongoing business
 - A. President – Tom Wieseler informed Diana that the Library information was out of date on the City website – it has since been updated.
 - B. Public Library Director
 1. Master Gardener Talks – 4 Talks scheduled on a variety of topics. Attendance ranges from 10-20 people.
 2. Spring Break Programs – 2 Programs were held 1) Violinist who led Story Time (20 attended). 2) Master Gardener presented on Seed Sewing – 8 attended.
 3. League of Women Voters Presentation – March 27th @ 7 p.m. Grace and Elizabeth (Lisbon Librarian) are invited to speak about themselves, libraries and what is happening presently in Iowa Libraries.
 4. Financial Report
 - i. We will receive \$32,828.05 from the Linn County
 - ii. Not much has changed this month – no new income. \$212 left in programming so carry-over money will be used to fund programs such as Summer Reading Ocean Odyssey and to possibly purchase a Traveling Craft Cart for the Children’s room as well as new chairs for the Browsing Room.
 - C. College Librarian’s Report – n/a
- V. Major Business
 - A. Spring Book Talk – Scheduled for April 18th at Noon. The Library is partnering with Hills Bank. Greg & Cathy will present.
 - B. Imagination Library (Dolly Parton Library) – Carol Daly (Friends of the Lisbon Library Group) reached out in the fall about extending this to the Mount Vernon zip code. The Library is unable to contribute to this program because we are not a 501c3. We will promote this program but it will be organized/funded through the Friends of the Library Group in Lisbon.
 - C. Collection Development Policy – We approved changes/edits to the Intellectual Freedom Statement, Policy Objective, Responsibility of Selection parts of the Collection Development Policy. Grace provided more information/training for the remaining sections of the policy.

The Meeting was adjourned at 10:31 a.m. The next meeting will be April 16, 2024 at 8:30 a.m.