

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES  
MINUTES

Monday, January 9, 2023 5:35 P.M.  
Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:35 pm. Other board members present were: Alison Campbell, Sarah Gilbert, Mike Rottink, and Madeleine Weeks. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Rottink/Weeks)  
The minutes of the last meeting were approved as printed. (Campbell/Gilbert)  
The bills from December were presented for the Board's review. The fiscal year's second and final Open Access payment was received from the State Library. Battery backups for the security cameras were purchased with remaining staff technology upgrade funds. Approval was given for payment of the bills. (Rottink/Weeks)

The Monthly Report and the Director's Report to the Board were presented.

\*Ski and snowshoe checkouts were strong in December. Regular programming was only one or two sessions due to holidays; turnout was excellent for the Santa Saturday event.

\*The Gift Account balance is \$126,482.13.

\*The boilers may actually be in Iowa Falls somewhere. Erin is prepared to adjust library hours as needed when it is time for installation.

\*Plans are finalized for the library to participate in Winter Rec Fest later this month.

The Friends of the Library is meeting later tonight. They continue to reimburse the cost of kids' crafts.

There was no input from the public at the meeting.

Items for Discussion:

\*The board watched a training video navigating the new State Library Law Library.

Gilbert moved to adjourn. Lehtola provided the second. The meeting adjourned at 6:22 pm.

The next meeting will be at the library on Wednesday, February 1, 2023 at 5:30 pm.

Submitted by Sarah Gilbert