

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES

Minutes

MARCH 2, 2020, 6:05 p.m.

Board of Trustees president, Jerry Lehtola, called the meeting to order at 6:05. Other board members present were: Brad Cutler, Dawn Parker, and Michael Rottink. Also present was Erin Finnegan-Andrews, library director.

- I. Call to order: Lehtola called meeting to order at 6:05  
Approval of the agenda: (Cutler/Parker)  
Approval of the minutes of the last meeting: (Parker/Cutler)  
Financial report approved: (Parker/Rottink)
- II. The Monthly Report and the Director's Report to the Board were presented.
  - Ice skate numbers reflecting the difference in this winter's weather; only 17 sets of skates checked out so far this year.
  - Strong Story Hour and Lego Club numbers
  - Gift Account Balance: \$80,189.84
  - Roof update:
    - In the process of bidding the project
    - City will fund from their budget
    - Most likely autumn construction
  - Heater and sensor work by Barnhardt
  - New furniture will arrive 4/24
  - 4/18 staff day approved from 9-12 (library will open at 12): (Rottink/Cutler)
- III. Friends of the Library report: Friend's board seems active and energized.
- IV. Citizen's opportunity to address the board: None
- V. Items for discussion: RAGBRAI
  - Allison will be attending a meeting to learn more about what libraries have done in the past for the event.

Parker moved to adjourn. Lehtola provided the second.

The meeting adjourned at 6:33.

The next meeting will be Monday, April 6, 2020 at 6:00 pm

Submitted by Michael Rottink