

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, January 7, 2019 6:06 P.M.
Robert W. Barlow Memorial Library Conference Room

Board of Trustees president, Rachel Lewey, called the meeting to order at 6:06. Other board members present were: Alison Campbell, Brad Cutler, Jerry Lehtola, Sarah Gilbert, Dawn Parker, and Mike Rottink. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Gilbert/Parker)

The minutes of the last meeting were approved as printed. (Parker/Cutler)

The bills from the past month were presented for the Board's review. A gift from the Friends group matched the HCCEF grant and was used for numerous things including fall supplies and large print subscriptions. The Alliant bill was higher due to cold weather. Refunds were given to patrons that paid for lost items, then found and returned them. Approval was given for payment of the bills. (Lehtola/Cutler)

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

*December was only a partial month for Lego Club and Story Time programming. Book tubs will go out to schools this month or the beginning of February.

*The Gift Account balance is \$79,592.09.

*The locksmith is working on a solution to the lock on the children's bathroom door, as replacing the handle may leave a large hole in the door.

*Amanda will handle eReader help appointments. Amanda is also working on a newsletter for library news and book reviews from patrons.

*The Iowa Falls State Bank millennium club will tour the library on January 9th and has rented the community room for games following the tour.

*The State Library is changing the Learning Express database to Brain Fuse by the end of the month.

The Friends of the Library did not meet in December; they will meet next week.

There was no input from the public at the meeting.

Items for Discussion:

*The Board reviewed the library's Sex Offender Policy. Approval was given to adopt the new policy as written. (Lehtola/Gilbert)

Parker moved to adjourn. Cutler provided the second.

The meeting adjourned at 6:37.

The next meeting will be Monday, February 4, 2019 at 6:00 pm.

Submitted by Sarah Gilbert