

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Monday, July 1, 2019 6:07 P.M.
Robert W. Barlow Memorial Library Conference Room

Board of Trustees president, Rachel Lewey, called the meeting to order at 6:07. Other board members present were: Sarah Gilbert, Jerry Lehtola, and Dawn Parker. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Parker/Lehtola)
The minutes of the last meeting were approved as printed. (Parker/Lehtola)
The bills from the past month were presented for the Board's review. Mileage was paid for taking weeded books to Des Moines. Payment was made for additional spots in the rock painting summer program. Approval was given for payment of the bills. (Gilbert/Parker)

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

- *Movies, Bridges downloads, and audiobook circulation all increased significantly in June. Juvenile circulation had the best total of the year. Music CD's are no longer available for check-out; remaining items in the CD collection are available for purchase by the public.
- *The Gift Account balance is \$78,472.92.
- *Summer Reading Program enrollment is approaching 125 for one or both reading challenges.
- *Author Joe LaValley will be doing a program on Thursday, October 3 in conjunction with his newly published crime/thriller novel.
- *Erin is considering bringing storyteller Darrin Crow back in October for an Edgar Allen Poe-themed program.
- *The accreditation certificate has been received!

The Friends of the Library will not meet again until September.

There was no input from the public at the meeting.

Items for Discussion:

- *Jody Anderson has requested an additional opinion on replacing the library roof. Jerry Lehtola will be present for the inspection, along with a city council member.
- *The Inclement Weather Policy was reviewed and approved as amended. (Parker/Gilbert)
- *Officer elections were postponed until the September board meeting. Rachel Lewey will be leaving the board; Madeline Weeks will join in September.
- *Erin was contacted by Greenbelt Home Care about placing a Little Free Food Pantry near the library. An invitation to speak to the board was extended for the September meeting.

Gilbert moved to adjourn. Lewey provided the second.
The meeting adjourned at 6:46.

The next meeting will be Monday, September 9, 2019 at 6:00 pm.

Submitted by Sarah Gilbert