

ROBERT W. BARLOW MEMORIAL LIBRARY BOARD OF TRUSTEES
MINUTES

Wednesday, April 6, 2022 5:32 P.M.
Robert W. Barlow Memorial Library Community Room

Board of Trustees president, Jerry Lehtola, called the meeting to order at 5:32 pm. Other board members present were: Brad Cutler, Sarah Gilbert, Dawn Parker, Mike Rottink, and Madeleine Weeks. Also present was Erin Finnegan-Andrews, library director.

The agenda for the meeting was presented and approved. (Lehtola/Gilbert)
The minutes of the last meeting were approved as printed. (Rottink/Parker)
The bills from March were presented for the Board's review. The \$420 fee income was all for printing and faxing services. The annual disbursement from the Iowa Falls Community Chest was received. Approval was given for payment of the bills. (Rottink/Gilbert)

The Monthly Report and the Director's Report to the Board were presented.
*The door count and wireless numbers were strong in March, as was DVD circulation. LEGO Club had attendance of 57 kids over three meetings.
*The Gift Account balance is \$131,075.14.
*Hoopla went live on April 1 and some patrons have already used it. Patrons with a 50126 zip code will be able to borrow five items per month.

The Friends of the Library will purchase a small air compressor for inflating the library bike tires this spring. Five scholarship applications were received. Amanda is working on a newsletter with information on the Launchpad tablets, Hoopla, Adventure Passes, and the new Children's Librarian.

There was no input from the public at the meeting.

Items for Discussion:

- *The Board reviewed the Donated Materials and Gift policy and approved the changes as presented. (Parker/Gilbert)
- *The Board approved renewal of the Adventure Pass program for another year beginning May 1. (Parker/Weeks)
- *The Board approved the purchase of additional mobile carts for the storage, display, and moving of LEGO Club projects. (Parker/Cutler)

Lehtola moved to adjourn. Parker provided the second. The meeting adjourned at 6:13 pm.

The next meeting will be at the library on Wednesday, May 4, 2022 at 5:30 pm.

Submitted by Sarah Gilbert