

Pella Public Library

Board of Trustees Meeting, April 13, 2010

I. Call To Order:

The regular meeting of the Pella Public Library Board of Trustees was called to order at 4:00 pm on Tuesday, April 13, 2010, by President Jeff Sajdak. Board members present were Joan Van Hal, Paul Scott, Don Baker, Bryce Dahm and Lori Fredrickson. Sarah Cottington arrived at 4:15 pm. Wendy Street was also present.

II. Recognition of Visitors and Visitor Comments:

There were no visitors.

III. Approval of Agenda:

Don moved to approve the agenda. Paul seconded the motion. The agenda was unanimously approved.

IV. Disposition of Minutes:

It was pointed out that Lori Fredrickson was left out as "present " in the March minutes. Joan moved to approve the minutes with that correction. Don seconded the motion. The minutes were unanimously approved with that correction.

V. Approval of Bills:

Paul moved to approve the bills. Joan seconded the motion. The bills were unanimously approved.

VI. Unfinished Business:

No unfinished business.

VII. New Business:

- a. Sarah Cottington will conduct a S.W.O.T. session with Board members after today's meeting.
- b. Board Positions: Joan Van Hal and Bryce Dahm's first Board terms are up in June. They can continue for another term . Don Baker's second term is up in June so he must vacate. New Board members will be sought by Wendy via the usual avenues. New terms start July 1, so new members should be selected at the May meeting.

VIII. President's Report:

There was no President's report.

IX. Director's Report:

- a. There was much discussion regarding the replacement of Technical Services Librarian Richard Bangma. After looking at Richard's duties and the many possible ways to replace him, Bryce Dahm moved that the Board allow Wendy to move

forward with hiring a librarian as Assistant Director. Paul seconded the motion. The motion was unanimously approved.

- b. The Amazing Race was fun but not well attended.
- c. Computer classes have been well received and the student volunteer that teaches them has agreed to teach three more.
- d. Iowa Telecom never submitted a written quote to upgrade the Library's DSL, so Wendy is upgrading through our current provider, Lisco.
- e. Donations totaling \$2045 have been received to support the summer reading program.
- f. \$1315 was received from the J.B. Dahm memorial.
- g. Wendy reported that events with author Nancy Carlson were very good.
- h. Wendy reported on a number of upcoming events at the Library including a class on creating and sticking to a budget.

X. Committee Reports:

The Governance and Policy Committee presented the draft of a policy to govern unscheduled closings. One small addition regarding notifying scheduled staff was suggested. Don moved to accept the policy with the modification. Paul seconded the motion. The Unscheduled Closings policy was unanimously approved.

XI. Adjournment:

The meeting was adjourned at 5:05 pm. The next regularly scheduled meeting of the Library Board of Trustees will be Tuesday, May 11, 2010.