

Oskaloosa Library Board of Trustees

Minutes of the May 3rd

The meeting began shortly after 6 pm. Present: President Greg Barnard, Treasurer Jenni Best, Lori Whaley, Stephanie Spencer, and unofficial new members Heath Flax and Doug Bond, (Awaiting approval by City Council May 5th.) Trudy Racine, volunteer strategic plan leader. Introductions were made.

The dedicated 30 minutes of strategic plan discussion focused on the final copies of the surveys. There is a typo found, so there will be a quick correction. Questions were discussed regarding the stake holders and if other librarians would be asked. Cheryl volunteered to visit with the Methodist church and also the township, being Vinnie Southiere since Rhonda was originally tagged for those surveys. The time line was discussed to be able to complete the strategic plan in a timely manner. There is work to be done! Trudy's outline is to facilitate task management, and completion by breaking down each month's goals.

There was no correspondence.

Jenni mad a motion to approve the minutes of the April meeting. Stephanie seconded the motion. Motion approved.

Greg then asked for a motion to approve the addition to the agenda of the election of officers under new business. Since there is no secretary at this meeting, Cheryl will take minutes.

Jenni presented the treasurer's report and explained the overage for audio books. At the moment our copier lease ended in March and is being extended on a monthly basis. There was discussion of the copier fees and the lease. Cheryl will look into the contract this month. The silent auction did well raising \$1319. and there is a possibility of more money coming this month for Library Giving Day. Lori moved to accept the treasurer's report and Erin seconded. Motion carried.

Cheryl discussed summer reading plans. The library is purchasing swim passes for the Valley Falls swimming pool. The Aqua juggler, Brian Wendling will be at City Hall on June 3rd for the main kick off. There will be movies at the Little Red Barn, a pirate week and other fun themes for the summer.

The sailcloth for outside has been placed on hold at the moment.

Under new business the election of officers was held. The officers moving forward for the year will be : Jenni Best President; Greg Barnard, secretary; and Erin Subelka , treasurer. A motion was made by Lori and seconded by Jenni, to remove Rhonda Perry and Lori Whaley from the bank signature card. A motion was then made by Jenni and seconded by Stephanie to add Erin to the signature card. There will be 3 people, Greg, Erin and Jenni able to sign checks.

The silent auction and library giving day had already been discussed. A motion was made to to adjourn the meeting by Jenni. The meeting adjourned at 7:44 pm.

Respectfully submitted.

Cheryl Sylvester