

Woodward Public Library
Board Meeting Minutes
March 2, 2026

Attended by: David Brown, Myrna Griffith, Sandra Dickson, Peggy Nieland, Dave Elliott, Kathy Butler.
Absent: Zane McGlade, Jess Hass. Guests: Mary Bustad, Jim Gough, Sara Gilbreath

Meeting was called to order at 5:03pm.

Sandra moved for approval of the agenda, Dave 2nd, motion passed.

There were no remarks from the guests.

Approval of the minutes, motion made by Dave, 2nd by Kathy motion passed.

Approval of bills, Myrna discussed Iowa HF 2622, our computer being compromised which was fixed with nothing lost and what the Myrna Mayfield grant paid for this year. Sandra moved the approval of bills, Dave 2nd, motion passed.

Board Education covered the Five Laws of Library Science.

Old Business – a) received three quotes for the replacement of our outside door on the south side of building, one of the city people had come to check the door out and side he had to order parts to fix it, Jim said he would check into it for us; b) Myrna reminded the board members to schedule the Open Meetings/Open Records Training on their own time.

New/Continuing Business – a) information was handed out on our upcoming spring community education programs; b) artwork was showed and everyone liked it.

Director's Report – a) written, information provided, Myrna showed how much clothing we received through our bin which we are paid by the pound and the kids seem excited about our spring event with the watching of chicken eggs hatching, Myrna explained our situation with our hotspots in which we have 4, but 3 are missing; b) snapshot, information provided; c) Who-Fi, information provided; d) Foundation, information provided, they will be mailing out a pamphlet to everyone asking for donations; d) Wowbrary, information provided.

Board Comments – there a lot of questions about our hotspots and where we are at with them.

Next meeting is Monday, April 6, 2026 at 5pm.

Kathy moved to adjourn at 5:43pm, Peggy 2nd, motion passed.

Kathy Butler, secretary
Apr. 6, 2026