

Woodward Public Library
Board Meeting Minutes
December 1, 2025

Attended by: Zane McGlade, David Brown, Myrna Griffith, Dave Elliott, Peggy Nieland, Jess Hass, Sandra Dickson, Kathy Butler. No guests.

Kathy moved to approve of the agenda, Sandra 2nd, motion passed.

No public comments.

Kathy moved the minutes as amended, (lost f in old business), Sandra 2nd, motion passed.

David moved the paying of bills, Sandra 2nd, motion passed.

Old Business: a) for our fundraising, our silent auction is going on now until December 6th, which is also the day of our annual Christmas cookie and candy sell; b) our new Family Services Librarian starts tomorrow, Myrna will be training her and the 1st of January she will be working independently; c) Myrna went through our policies and found one not up to day, Petty Cash. There were questions asked on the policy, it will be brought back next month; d) we have Ancestry.com, just not on the computers yet.

New/Continuing Business: a) after discussion, it was decided that the Library will be closed Wed. 12/24 and Thurs. 12/25, Myrna asked for the Library to close at 4pm on Friday December 26th and Wednesday 12/31, Peggy made the motion to approve, Sandra 2nd, motion was passed. Myrna will be on vacation the week of Christmas; Sandra will work for Myrna December 26th; b) Enrich Iowa Dollars will be tabled till the January meeting; c) through the Boch Grant, we purchased 4 hotspots with a 2-year service agreement from US Cellular for \$1920; d) Jim Gough has fixed our people counter and now it's not working again; e) we will table the Grant ideas till January; f) our February meeting will be on the same day as the Iowa Caucus, so Kathy will not be at the meeting.

Director's Reports: a) no written report; b) the snapshot numbers are down from last month, but up from last year; c) Who-Fi, info provided; d) the Foundation report, info provided, the donation accounts were gone through; d) Wowbrary report, info provided.

Myrna passed out thank you gifts to each Board Member, thank you Myrna.

Next meeting is Monday, January 5, 2026 at 5pm.

Kathy made motion to adjourn, Sandra 2nd, motion passed at 5:42 pm.

Kathy Butler Secretary
1/5/26