Woodward Public Library
Board Meeting Minutes
April 6, 2026

Attended by: Zane McGlade, Myrna Griffith, Sandra Dickson, Peggy Nieland, Dave Elliott, Kathy Butler. Jess Hass has resigned from the Board. David Brown was excused. Guests: Mary Bustad.

Meeting was called to order at 5:02 pm.

Peggy moved for approval of the agenda, Kathy 2nd, motion passed.

There were no comments from the guests.

Kathy moved for approval of the minutes, Dave 2nd, motion passed.

Bills – there were a few questions, Dave moved for approval of the bills, Sandra 2nd, motion passed.

Old Business – a) Discussed capital improvement, using Enrich Iowa Dollars to purchase the outside door on the south side of building, Myrna has got 3 quotes, will discuss next month; b) Myrna has got 2 quotes for the requested cabinet, will discuss next month; c) the Iowa legislation concerning Iowa's public libraries was discussed.

New/Continuing Business – a) the proposed art work for the library discussed; b) Zane would like to go to the City Council Meeting on May 11th to discuss honoring Myrna for being here for ten years, would like as many of the Board at the City Council Meeting as possible to take a picture for posterity; c) last year the Board had decided to honor our library volunteers every two years, there are about 6 – 12 people on the list, we will discuss the issue more next month but are looking at May 14th from 1-3 pm; d) our Strategic Plan for '24-'27 was discussed, went through each item and where we are with them; for our technology plan Myrna recommended we replace the second computer in the office , replace the NABI, getting rid of the computer in the meeting room and need to take a look at our copier contract; there was discussion on computer replacement and which ones; e) City Wide Facility Solutions gave Myrna a quote to come in 1x a week to clean the library for $500 a month; f) Myrna got 2 different quotes for a new people counter, one for $186 and one for $180, Sandra made the motion for purchase the people counter, Peggy 2nd, motion passed; g) Myrna went through each members term on the Board as next month are elections; also Myrna received a resignation letter from Jess Hass so we have a vacancy on the Board, Myrna took suggested names to fill it.

Director's Report – a) Myrna had a list of accomplishments this past year, Zane will work with Myrna on the Hot Spot Policy, Myrna will be taking the last of her vacation days this month and the possible replacement of our digital sign next year, there were questions about what was wrong with it and what our guarantee says; b) information provided; c) information provided; d) information provided; e) information provided; f) information provided for both March and April.

Board Comments – Kathy asked for suggestions for the upcoming summer luncheons, Myrna suggested a taco salad bar.

Next meeting will be Monday, May ~~5~~ 4, 2026 at 5 pm.

Kathy moved to adjourn at 6:13 pm, Peggy 2nd, motion passed.

Kathy Butler secretary
5/4/2026