

Woodward Public Library
Board Meeting Minutes
June 2, 2025

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

Meeting called to order at 5:03pm.

Zane moved to approve the agenda, Jess 2nd, motion passed.

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

Myrna hopes to have a plan by the end of the week for spending down some of the balances for our bills. Kathy moved to approve the bills, Zane 2nd, motion passed.

Myrna passed out "Evaluations and Assessments on Board Members, a self-assessment.

Old Business: a) Raffle – we have \$690 so far, we need to sell all we can for the last few days. The June summer meal earned us \$322, the July summer meal will be Burgers, Bakes Beans, Potato Salad and Desserts from the Board Members. b) 39 people attended the community education classes. We collected \$214, we have a sub-committee meeting on what to do for this fall, meeting will be Wednesday, July 9th at 10am. c) Myrna was disappointed with the response to our ad for a Family Services Librarian, liked one person but cannot get ahold of her, will try again, if she cannot be reached she plans on putting out a new ad. d) For the Enrich Iowa funds we received, we must use the money before June 24th. e) The Adventure Pass program is up and running, it is basically the same as before.

On-Going Business: Laptop purchase – it was purchased in May, Chris will be working with it.

New Business: a) Election of Officers – Kathy's term on the Board is coming to an end, she agreed to serve again. Jess nominated Kathy for Secretary, Peggy 2nd, no one else nominated, Kathy elected. Zane nominated David Brown for Vice-President, Peggy 2nd, no one else nominated, David elected. Jess nominated Zane McGlade for President, Dave 2nd, no one else nominated, Zane elected. b) Summer Reading is off and running. c) What do we want to do about July 4th and 5th, after discussion, it was decided to be closed July 4th and open July 5th, Susan will work July 5th. d) Space Assess – Myrna would like to down size the audio area and have more child play area, a lot of different ideas have been brought forward. Numbers are going down, we need to make people aware of what we have available and get them in the door. Information provided on possible signs for the Library, Jess made the motion, Zane 2nd, motion passed to purchase a jumbo open sign from Walmart. e) Mary Low Spenla Memorial Dollars – Discussed purchasing a video camera and a large smart TV/monitor screen on wheels. 43" smart TV is \$140-\$200, a 55" smart TV is \$348, it was decided that 43" is not large enough; with \$2150 in the Mary Lou Spenla account, Jess made the motion to purchase a TV with stand, Peggy 2nd, motion passed.

Director's Report: a) Written Report – information provided, b) Snapshot – information provided, c) Programming Report – information provided, d) Who-Fi Report – information provided, e) Foundation Report – information provided.

No Board comments.

Next meeting is Monday, July 7, 2025 at 5pm.

Kathy moved to adjourn at 7:25pm, Jess 2nd, motion passed.

Kathy Butler secretary
7/7/25