Woodward Public Library
Board Meeting Minutes
November 3, 2025

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

Meeting was called to order at 5:03 pm.

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

No public comments.

Kathy moved approval of minutes for both October 6th and 27th, 2nd by Jess, motion passed.

Jess moved approval of the bills, 2nd by Dave, motion passed.

Old Business: a) after our 2nd library visit, we are again thankful for what we have here; b) samples of calendars were brought forward, Kathy called about them from they came from (TX), we would like to purchase them from someplace in Iowa with Board approval; c) we had approximately 155 kids for beggar's night, a good turn out with happy kids; d) we have one applicant to be interviewed; e) Baker & Taylor have gone out of business, but they have software for libraries and the accreditation work is on that software. The State Library is pursuing another avenue that will be in place in December; f ~~g~~) November library visit will be to Guthrie Center and Stuart, it was decided not to visit libraries in November, we will resume in the spring; g ~~h~~) an educator would like to put together a 5-part educational work, the board decided it should be here in February; h ~~i~~) for Ancestry.com, we will purchase for $1233 using fundraising money and as people use the program, they can make a donation.

New/Continuing Business: a) we already addressed; b) after discussion, Jess made the motion for the Library to be closed Thursday, Friday and Saturday, 2nd by Peggy, motion passed; c) for our Enrich Iowa Dollars, Myrna would like to replace the south outside door, our upcoming summer program (which is dinosaurs) and purchase more books; d) with the Bock grant of $1920, Myrna purchased two years of usage for 4 hotspots through US Cellular; e) our people counter is broken, a new one will cost around $500, we will try to fix the one we have first; f) Myrna handed out our budget proposals (4), after discussion, Peggy made the motion to put forward #4 with 2nd choice of #1, 2nd by Kathy, motion passed; g) for grant ideas, Myrna would like some new lighting, Mike Blazer will help with a grant to replace our lighting, if it is a matching grant, Mike has said he will put them in for free and we can use his cost as our matching money. Myrna would also like some more shelving and to move some of our shelving, and digitalize our school yearbooks. The Dallas County grant is due February 1, 2026.

Director's Report: a) written, information provided; b) Snapshot, information provided; c) Who-Fi, information provided; d) there was no Foundation report this month; e) Wowbrary, information provided.

A board member raised the issue of having consistency in attending board meetings.

Next meeting will be Monday December 1, 2025 at 5 pm.

Kathy made the motion to adjourn at 6:08 pm, 2nd by Dave, motion passed.

Kathy Butler
Secretary 12/1/25