

Woodward Public Library
Board Meeting Minutes
January 5, 2026

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

Meeting was called to order at 5:06 PM.

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

No public comments.

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

Myrna explained the music license. Kathy moved to approve the bills, Jess 2nd, motion passed.

Education - Myrna went through our Library By-Laws and the City Ordinance covering the Library.

Old Business – a) we made \$825 from our Christmas fundraiser; b) our new Family Services Librarian is running our early out program and having family night events here; c) Dave moved the new petty cash policy, Jess 2nd, motion passed; David moved the changes to the Personnel Policy by changing Youth Services Librarian to Family Services Librarian, Sandra 2nd, motion passed.

New/Continuing Business – a) we received \$1477 from the Enrich Iowa Dollars, we can use it for a number of things: add staff or hours to staff, library materials, library programs, tech & equipment, capital improvements or furniture. Myrna suggests a new outside door on the south side of building, one company said \$3500, a 2nd company has not returned their proposal, suggested the city's help; the dinosaur program has cancelled their Iowa tour; b) Myrna called for a quote to move some of our shelves for more room, the movers suggested a different way to open up area for programming, the quote cost is \$1620, could we get volunteers to help move the books or maybe ask the academy boys to help; Mike Blaser will be giving a quote to write a grant for new lights; suggestion made to replace the low shelves in the meeting room with a cabinet.

Director's Report – a) info provided; b) info provided; c) info provided, Myrna asked for help with the Wi-Fi, David will come help on Friday; d) info provided, Grell memorial completed; e) info provided.

Board Comments – Jess asked if we would be checking to see if the Academy boys can help us?

Next Meeting Monday February 2, 2026 at 5pm.

Kathy moved to adjourn at 6:04 pm, Jess 2nd, motion passed.

Sandra Dickson - secretary pro tem 2/2/26