

WSPL Board Minutes

Location: Webb Shadle Public Library Board Room
Date: July 30, 2024-
Time: 7:00 pm
Attendees: Julie Cowden (President), Eric Hoffman (Vice President), Tammy Clark, Abby Glann, JoEllen Glick, Nick Clark

1. **Call to order:** 7:08 PM
2. **Approve Agenda:** Motion by Glann. 2nd by Clark. Passed.
3. **Community Comment:** none
4. **Approve April (May 1) Minutes:** Motion by Clark. 2nd by Glann. Passed.
5. **Treasurer's Report:**
6. **Bills:** Motion to approve all by Clark. 2nd Glann. Passed. *See Itemized Expense Report attached.
7. **Director's Report:** Key takeaways
 1. Continuing Education to Board Members
 2. Employee training Jerra
8. **City Council report:**
9. **Ongoing Business:**
 1. **Door counter-** connected and working. Identified possible security issues with wi-fi. Recommendations to research security solutions- Cyber Solutions - Jason Holder
 2. Marion County Funding- Cowden gave updated on hosting Marion County Funding discussion at WSPL. Follow up meeting scheduled for Aug 27th- **postponed to Sept 24th**
 3. Policies- Sign Library sign policy- tabled till Aug
10. **New Business:**
 1. Board Positions- President, Vice, and Secretary- tabled
11. **Reminders for future:**
 1. Strategic Plan Overview
 2. Trustee Training- Chapters 1, 2, and 3 discuss at Aug Meeting
 3. City of Swan- service agreement
 4. Continuing Education from Director Glick
 5. Iowa Learns transiting to workday- scheduled to be down late Aug
 6. County funding Meeting rescheduled for Sept 24th 7pm @ WSPL

Adjourn: 8:50 pm. Motion by Clark, second by Glan

**Next scheduled meeting:
August 28th 2024- 7:00 pm**

City council meeting Duty
(3rd Tuesday of the month at 5:30pm)

Total Trustee Training hours logged
in 2023/2024:

Cowden: 2.5
Hoffman: 1
Clark: 1
Glann: