

WEST BRANCH PUBLIC LIBRARY
Board of Trustees Meeting Minutes
<https://us02web.zoom.us/j/84510234590>

March 12, 2025

Meeting commenced at: 6:34

Roll Call

Present:

- Jessie Schafer (Director)
- Annika Pettitt (Secretary)
- Lizabeth Osborne (President)
- Lisa Kofoed (Trustee)
- Holly Waison (Trustee)
- Erin Monaghan (Trustee)

Public attendee: Douglas Klein

Absent:

- Seth Goodspeed (Vice President)
- Deb Kauffman-Watson (Trustee)

Meeting Agenda and Minutes:

On a motion by Trustee Waison the agenda for the meeting was unanimously approved.

On a motion by Trustee Monaghan and seconded by Trustee Osborne the February 2025 minutes were unanimously approved

Open Forum:

Discussed the current bills moving through the Iowa State Legislature HF 521 HF 284 Trustees will seek guidance about how they can respond as a group or individually to the impact of these bills on the library.

Financial Condition Report:

Note that Alliant charges YoY are higher due to a rate increase, not substantially more usage.

On a motion by Trustee Waison and seconded by Trustee Pettitt the financial report was unanimously approved.

Director's Report:

See meeting packet for additional notes

Additions to the Packet:

- None

Discuss/approve budget for replacement of patron computer

On a motion by Trustee Pettitt and seconded by Trustee Waison the decision to approve budget outside of the technology line item was unanimously approved.

Discuss ideas for outdoor plantings

- Jessie will reach out to Sarah a Cedar County Conservation to potentially do a program around native plants
- Jessie will reach out (via social media) about volunteers who may want to help with knowledge and/or manpower
- Additional ideas will be discussed

Training

Discuss ILOC video "Evaluating Your Library's Value Beyond Cost-Benefit Analysis"
<https://youtu.be/-6Sa2bUpfl8?si=Pp9ZgLYffkp872Pp>

Start Time: 7:20

End Time: 7:30

Trustee Training Time: 1 Hr + 10 minutes

Next meeting will be April 9 @ 6:30pm

The meeting was adjourned at 7:30