Webb Shadle Public Library

Monthly Board Meeting Agenda

Wednesday May 1, 2024 7:00pm (April Mtg rescheduled)

Call to order

Approve agenda

Community Comment

Approve Minutes from March

Approve current bills

Any discussion on Director’s report/programing

New business:

* AED grant
* Legislature HF718 signatures
	+ Info regarding person collecting info from Iowa libraries also affected by this
* Board room door – Jackie memorial

Ongoing business:

* Policies – Library sign message fee
* Jazmine was, City Council approved to fill the board position of Jen Latch on July 1st, 2024
* End of year budget expenses. Solar shades – picnic tables
	+ Quote for blinds $4491.05 from Briteline Blinds in Grimes.
	+ TV for board room (Neat board)
	+ Picnic tables
* Delores Fortner Estate $10,000 was discussed with the city clerk. If funds are paid to the city, they make a line item on our budget so we can use it for a memorial.
* Letter to other Marion County Directors and their Board.

Reminders for future

* Teen area plans (Rug, Paint, remove curtains, tint center windows)
* Trustee packet for Abby and Jazmin

Adjourn

+ City Council Meeting Tuesday, May 21, 2024 at 5:30

Next meeting Tuesday May ?? should be the 14th, but there is a choir concert. Please bring calendars.