

to better their communities with more income. JoEllen met with the other county library directors on 1/10 @ 9am to explain our stance and advocate for our library.

Our board has offered to meet with the other county boards for discussion. Cowden, Clark, and Latch also plan to attend the rescheduled Marion County Board of Supervisors meeting on 1/24 to offer support and discussion if required.

- Maintenance/Improvement reports/requests:
  - Voicemail provided by Mediacom still having issues. Cowden will help JoEllen navigate.
  - JoEllen would like to have a door counter to help determine patron number data necessary for reports, requests, etc. The board asked her to bring some examples/estimates to next meeting.
  - JoEllen received two out of three requested estimates for tinting the two office windows. Iowa Sun = \$602.84, Best Window Tint = \$330, Crist = no response. Board moved to accept the \$330 bid from Best Window Tint. Motion by Hoffman. Second by Latch. Passed unanimously.
  - The library needs smoke detectors replaced (3).
  - Loveseat in Reader's Lounge is showing much wear and tear. Latch researching replacements. Initial investigating showing \$2-3K for one long-lasting of high quality. Will continue research and bring recommendations to February meeting.
  - Vacuum is on its last leg. Cowden researched commercial style vacuums at Windsor Vac. They highly recommend the Clean Max Pro series. \$399 in store. Cowden has found it for \$349 elsewhere. Waiting for \$7250 in county money to be reallocated before purchasing.
  - North entrance doors panic bar installation and conference room door window addition expected to cost \$3000 based on last fall's estimates. Waiting for \$7250 in county money to be reallocated before considering/purchasing.
  - New monitors requested for the six public access computers. At the minimum, one larger screen for hard of seeing patrons. Averaging \$130 each right now. Waiting for \$7250 in county money to be reallocated before considering/purchasing.
  - Friends of WSPL has a gift of \$2000 to go toward a bottle filler for the library. Cowden in discussion with Rawson Mechanical. Initial numbers: Bottle filler = \$700, Installation = \$1500, Electric work = \$2000, Drywall work = \$300 leaving deficit of \$2500. Waiting for \$7250 in county money to be reallocated before considering/purchasing.
  - Forbes performed maintenance on the printer.
  - Extra shelving (\$223.43) for storage room was picked up and installed by city maintenance department. THANK YOU!
  - Front entrance lightbulbs also replaced by city maintenance department. THANK YOU!

4. City Council report: December: Latch reported that she asked the council for a meeting that would reallocate the \$7250 from the county for fiscal year 22/23 into the current expense budget. Councilman Jurgens confirmed that library would get that money, but needed to be able to set up a time with city clerk also available. Aiming for January date. Cowden to bring up at January City Council meeting.