

**Indianola Public Library
Board of Trustees Meeting Minutes
May 11, 2021**

(This meeting was held remotely using Zoom due to the COVID-19 pandemic. The meeting was made open to the public via reserved space at the IPL and following social distancing guidelines as well as a public comment form.)

Present: Library Director Michele Patrick, Librarian Jacynthia West, Cyd Dyer, Colleen Willmott, Andy Brittingham, Emmett Konrad, Sally VanDorin, Tom Smith. Absent: Melanie Hundertmark.

The meeting was called to order by President Andy Brittingham at 5:30 p.m.

There were no public comments.

An agenda was approved (motion Cyd Dyer; second Sally VanDorin).

The board welcomed Librarian Jacynthia West to Indianola Public Library.

The minutes from the April 13, 2021 meeting were approved (motion Tom Smith; second Andy Brittingham).

Financial Report: Approve Monthly Claims: Motion by Colleen Willmott and seconded by Cyd Dyer to approve the monthly claims. (Note: Trustee signatures will be added to approved invoices at a later date).

Monthly Financial Reports were reviewed (motion: Colleen Willmott; second: Sally Van Dorin). Motion approved.

Director's Report: Michele updated the board on plans for the summer reading program. Library behind the scenes tours will be tonight from 6:00-8:00pm.

Monthly Statistics: Monthly statistics were reviewed. Michele indicated that they are starting to see some increases in circulation.

Old Business:

Building Project: Steering Committee Update: No update.

New Business:

No new business.

Friends Report: The Friends are moving ahead with booking a space for Breakfast with Dr. Seuss next year.

Trustees Comments: No Trustee comments

The meeting was adjourned at 5:52pm. (motion: Colleen Willmott; second: Tom Smith)

Secretary,

Colleen Willmott