

ESTHERVILLE PUBLIC LIBRARY BOARD MINUTES
Tuesday, April 2, 2019

The Estherville Public Library Board met in regular session at 5:30 p.m. on Tuesday, April 2nd, 2019. Vice President Kathy Knudson called the meeting to order. Other board members present were Linda Wiegman, Molly Struve, Kyle Steffen, and Joe Gregori. EPL Director Tena Hanson was absent due to a family medical issue.

AGENDA: Joe Gregori made a motion for approval of the agenda. The motion was seconded by Kyle Steffen. No further discussion. Unanimously approved.

HIGHLIGHTS: Knudson shared Hanson's notes regarding highlights from each area of the consent agenda. The minutes, bills, Director's report, and Circulation report were all detailed. Upcoming programs for April were featured, and other news was offered, including an update regarding the Summer Reading Program finale changing dates.

CONSENT AGENDA: Molly Struve made a motion for approval of the Consent Agenda, which included the Minutes of the March 5, 2018 meeting, the April 2, 2018 Bills, the April Director's Report, and the March Circulation Report. The motion was seconded by Linda Wiegman. No further discussion. Unanimously approved.

DISCUSSION OF ITEMS PULLED FROM CONSENT AGENDA: None.

PUBLIC COMMENTS: None.

BRAINSTORMING: A sympathy card was passed around for Lili in light of her father's passing.

Gregori shared an idea related to charging stations for the upstairs (and possibly children's department and meeting room). All those present thought it was a super idea.

UNFINISHED BUSINESS: None.

NEW BUSINESS: None.

UPCOMING BUSINESS:

- Review Community Room Policy & Application Form
- Review Draft Circulation Policy for telescopes and STEM kits

ADJOURNMENT: Kyle Steffen made a motion to adjourn at 5:45 PM, which Joe Gregori seconded. No further discussion. Unanimously approved.

Next meeting will be on Tuesday, May 7th, 2019, at 5:30 PM at the EPL Community Room.

Respectfully submitted, Linda Wiegman, Co-Secretary