



Gibson Memorial Library Board Agenda

Location: 200 W. Howard Street, Creston, IA 50801

Date: Monday, May 6, 2024 **Time:** 5:15 PM

I. Call to order

- II. Roll call:** Steve Chamberlain, Ann Coulter, Cindy Gomis, Steve Lane, Melissa Levine, Alyssa Love, Connie Maxson, Rebecca Slick, and Angel Sorden.

City Council Liaison: Josh Thompson or Jocelyn Blazek

III. Adoption of Agenda

IV. Public Forum

V. Approval of Minutes

VI. Finance Report

- a) Bills
- b) Finances

VII. Director's/Circulation Report

VIII. Old Business

- a) Pavilion updates
- b) E-Rate approvals
- c) Access printer update

IX. New Business

- a) Welcome new board member: Alyssa Love
- b) Enrich Iowa contract approval
- c) Library assistant retirement and updated job description
- d) Hotspot opportunity and policy draft
- e) Outreach checkouts for Tuesdays in the Park
- f) Security camera additions
- g) Upcoming events: Summer Programming and Wine Walk

X. Adjournment - Next meeting: Monday, June 3, 2024 at 5:15 PM