

Gutekunst Public Library Board Minutes May 5th, 2022

Buffi Honeck called the meeting to order at 7:02pm. Also present: Pat Kifer, Beau Hanson, Donald Goodman(virtual), Mara Edler, and guests Craig Pfantz and Jan Pfantz. The board meeting was held in the Fireside room

Minutes from April were approved. Pat Moved, Beau seconded, ayes carried.

Bills and operating expenses from April were approved. Beau moved, Pat seconded, ayes carried.

Petty Cash from April was approved. Pat moved, Beau seconded, ayes carried.

Public Comment: None

Correspondence:

Norm Bach/Farmers Savings Bank
Capital Group/American Funds

Friends of GPL Report:

Little Free Libraries are complete!
For sale books being hosted at the Rose Creamery
Book Sales started in May

Board Education Report: None

Old Business:

- **Donation Board Expansion:** Tabled.
- **Foundation Repair:** The damage caused by the water is not covered by insurance. The structural engineer determined the crack was old and expanded due to the water pressure. The engineer also determined the building is structurally stable. Vote to determine which contractor is tabled.

New Business:

- **Rose Festival** - Rose board requests the use of exterior library grounds for the Prairie Creek String Band, Tulip the Clown, Face Painting and the Book Sale. Mara will check into opening the School House.
Beau made a motion to allow the Rose Board usage of the grounds, Pat seconded, ayes carried.
Pat made a motion to pay up to \$100 for the Prairie Creek String Band and \$250 for the School House.
- **Collection Development policy** - Discussed the complaint form, training/practice sessions, and the Collection Development policy, no motions were made.

Director's Report: The director's Report was approved. Pat Moved, Beau seconded, ayes carried.

Pat moved to adjourn, Beau seconded, ayes carried.

Next Meeting: June 9th 7:00 pm

Submitted by Beau Hanson