

PRAIRIE CITY LIBRARY BOARD MEETING

MARCH 3, 2015

Meeting called to order at 6:35

Present at meeting: Karen Chizek, Linda Frazier, Andrea Engle, Jennifer Laddehoff, Sue Ponder and consultant George Lawson.

Minutes from Feb. meeting were reviewed and approved.

Mr. Lawson spoke about the service he will provide through the grant we received. He will be conducting and developing a building plan. He helped the city when the library moved to its current location, so is somewhat familiar with the city and its needs. We discussed the need to visit some other libraries to get an idea of how other libraries have changed to meet their needs. Some possible libraries to visit include: Monroe, Williamsburg, Marshalltown, Grinnell, Bondurant, Urbandale, Salem, Lynnville, Panora. General belief of board is that the library needs to be a meeting place where people can gather and a place to learn new ideas and skills.

After Mr. Lawson's presentation, the meeting resumed with librarian's report-

-Sue gave corrected Jan. minutes to Nancy

-Sue has been in the process of reviewing and updating policies. The following policies were reviewed and approved as presented by the board on a motion by Linda and second by Karen:

Confidentiality, Safe Child, Sex Offender, Computer and Internet Policy and User agreement form, Circulation policy

Book order was reviewed and approved

Next meeting date will be April 7 at 6:30

Mr. Lawson will likely be at the May meeting

Meeting adjourned

Submitted by Linda Frazier