

MINUTES
CEDAR FALLS PUBLIC LIBRARY
(CFPL)
BOARD OF TRUSTEES
August 3, 2005

Members present: Behm, Blair-Broeker, Deaver, Gasser, Pfalzgraf. Staff: Anderson, Johnson, Kayser.

1. Meeting was called to order by President Behm.
2. **MOTION:** (Pfalzgraf, Deaver) to approve the agenda. Passed.
3. **MOTION:** (Deaver, Pfalzgraf) to approve the July minutes with one correction. In Item VIII. A. 1. change the word "replaced" to "removed." Passed.
4. Communications from the Officers: none.
5. **MOTION:** (Deaver, Gasser) to approve the August & final June bills as presented. Passed.
6. Usage Report: W/CF Courier will be running an article about the increase in library usage.
7. Director's Report:
 - A. Informational Update.
 1. The Lions Club requested placement of a kiosk to collect used eyeglasses. It was suggested that this might be placed in the Book Nook or at the banks on either side of the library. The library could post a sign with collection locations.
 2. Due to a rash of vandalism in the 2nd floor men's restroom, locks may need to be installed and patrons will need to ask for a key at the reference desk.
 3. Both Waterloo & Cedar Falls Libraries will receive a banner from Christie Vilsack for the Iowa Stories projects that will take place this winter. The banner will be presented on Saturday, August 8th at the State Fair and we are looking for volunteers to attend and accept this award.
 4. An ICN session on Equitable Funding targeting Trustees will be held on October 6th from 4:00-6:00 PM and CFPL will be one of the viewing sites. Mary Wegner & Sandy Dixon will present.
 - B. Reports from Department Heads
 1. Public Services: A library sponsored book discussion group will have their organizational meeting on Tuesday, August 30th at 7:00 PM in the Conference Room. Maelou Baxter has been working with Aleta to organize and work on publicity. The first book to be discussed is "Nickel & Dimed" by Barbara Ehrenreich.
 2. Youth Services: The 32 hour per week, part-time library position in the youth department, which will be open later this month when Jill leaves, has been offered to Amy Glockner who has been working on youth programming and marketing for the library 10 hours a week.
 3. Tech Systems: no report.
 - C. Referred for Board Action: no items.
8. Committee Reports:
 - A. Blair-Broeker reported that the Friends of the Library board has agreed to support the library levy. Petitions were available at the FOTL booth during College Hill Arts Festival for registered Cedar Falls voters to sign. Need 700+ signatures by August 22nd in order to submit for verification and to be placed on the ballot for November.
 - B. The Finance Committee has not met. It was suggested that board members may want to start making presentations to groups or organizations to educate the public about the upcoming library levy.
 - C. Personnel: no report.

10. Unfinished Business:
 - A. Staffing audit/analysis: no more information has been provided.
11. New Business: none.
12. Adjourned by consensus.

Respectfully submitted,

Carol Kayser
Secretary Pro-Tem