

1/5/24

Minutes from January 3, 2024 Special Library Board Meeting

Call to order @ 5:25 pm

Attendance: Bruce Hinkeldey, Willa Casstevens, Colleen Carlson-Konop, Colleen Schwanz (by phone), Gigi Nelson, Visitor: Pam Henderson

Absent: Anne lehl, Anna Garcia, Carol Lichtenberg

Determined Quorum present.

Visitor Comments: none

Motion to approve Agenda by Collen Konop; 2nd by Willa C. Approved.

Old Business:

- a) Willa and Colleen explained the need to change questions 5 & 6. Colleen C-K to finish setting up the survey on SURVEYPLANET.
- b) Spanish version is on Google Docs. Gigi will forward Google Docs file to Colleen C-K.

New Business:

- a) Time line adjustment that SurveyPlanet will be launched on 1/9/24. As for paper forms, 12 copies per location will be dropped off at the following locations: Bob's Bar & Grill, Krum Brew Café, City Hall, United Bank of Iowa, Churches, SALUD, St. Mary's in Storm Lake. Collection of data will be on 1/21/24 (or any other late arrivals) Motion to approve final survey questions, procedure and timeline by Colleen S; 2nd by Willa. Approved.

*Spelling
He*

Discussion:

Board President and Director to attend 1/8/24 school board meeting

Meeting adjourned at 6:42 pm