

GRIMES PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
January 7, 2019 at 5:30 PM
200 North James Street

The Grimes Public Library Board of Trustees met in special session Monday January 7, 2019 beginning at 5:30 PM at the Grimes Public Library.

Trustees in attendance: Wanda Armstrong (by telephone), Andrew Borcharding, and Gary Schroeder. Trustees absent: Ann Haugland and Dr. Kristin Williamson. Staff member present: Cheryl Heid.

1. Call to Order. The meeting was called to order at 5:35 PM by President Borcharding.
2. Roll Call.
3. Public Forum and Citizen Comments. No one was present to speak.
4. Consent Agenda. The consent agenda was unanimously approved on a motion by Gary Schroeder seconded by Wanda Armstrong.
5. Minutes: Consideration of minutes from the December meeting was unanimously deferred on a motion by Wanda Armstrong, seconded by Gary Schroeder.
6. Non-Consent Agenda
 - A. Corrections to the FY 2020 Budget. Cheryl Heid present proposed corrections to the FY 2020 Library budget including changes to revenue resulting from decreased county funding and a new budget category "Special Revenue" created by the city's new budget software; restoration of architect fees on the 2019 budget; and separation of the "Buildings" and "Grounds" categories in the City's new budget software. Following discussion on a motion by Wanda Armstrong, seconded by Gary Schroeder, the changes were unanimously approved.
7. Trustee Comments. There were no Trustee comments.
8. Adjournment: The next regularly scheduled meeting will be January 15, 2019. There being no additional business, the meeting was adjourned at 5:40 PM by President Andrew Borcharding.