

GRIMES PUBLIC LIBRARY  
BOARD OF TRUSTEES MEETING  
August 20 2019 at 5:35 PM  
200 North James Street

The Grimes Public Library Board of Trustees met in regular session Tuesday August 20, 2019 beginning at 5:35 PM at the Grimes Public Library.

.1. Call to Order. The meeting was called to order at 5:35 PM by President Gary Schroeder.

2. Roll Call: Trustees in attendance: Andrew Borcharding, Gary Schroeder, and Wanda Armstrong; Staff members present Cheryl Heid; and City Council Liaison Jeremy Hamp. Absent: Board members Ann Haugland, Dr. Kristin Williamson and staff member Karalee Kerr

3. Public Forum and Citizen Comments: Councilman Jeremy Hamp discussed the recent LOSST vote and what the next steps for a new building will be as he sees it.

4. Consent Agenda. The consent agenda was unanimously approved on a motion by Wanda Armstrong with a second by Andrew Borcharding.

A. Minutes: The minutes from the July 16, 2019 were unanimously approved on a motion by Andrew Borcharding seconded by Wanda Armstrong.

5. Non-Consent Agenda:

A. Library Claims. Library claims were presented. Following discussion, on a motion by Wanda Armstrong seconded by Andrew Borcharding, the claims were unanimously approved.

B. Conversation with City Administrator: President Schroeder reported on his recent meeting with City Administration Jake Anderson. President Schroeder' felt it was a very productive meeting and that the Board of Trustee attendance at city council meetings is definitely noticed by city officials.

C. Library Goals for City Strategic Plan: Cheryl shared what she has put together for the City Strategic Plan. Please let her know if there are any changes needed.

D. Building Discussion: as of right now it appears that a new library is top priority for the city council. Council liaison shared his thoughts in regards to the other city council members support for the new building. City will be meeting to work on Strategic Plan and we should know after that meeting where we stand. Cheryl will let us know results of meeting.

6: Reports

A. Budget and Finance. Year to Date percentage of budget is at 8.3%

B. Statistics. The library monthly as well as year-end statistical report was presented and discussed.

7. Directors Report. The Directors report was presented.

8. Friends of the Library. Friends of Library will have a meeting Wednesday August 21, 2019.

9. Trustee Comments. Wanda Armstrong advised that she will be late for the September 17 board meeting so will need somebody to take the minutes until she arrives.

10. Adjournment: The next meeting will be September 17, 2019. There being no additional business, the meeting was adjourned at 7:13 PM by President Gary Schroeder.

Respectfully submitted: Wanda Armstrong, Board Secretary.