



BOARD OF TRUSTEES MEETING August 18, 2020 at 5:00 p.m. 200 N James Street

Due to the Covid-19 Crisis, this meeting will be held via Zoom.

Meeting ID: 986 3704 2653

1. Call to Order

Meeting called to order at 5:00 PM by President Schroeder

Present: Asst. Director Kerr, President Schroeder, VP Haugland, Secretary Hamp, Trustee Strutt, Council Member Johansen

2. Public Forum & Citizen Comments

- A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005

3. Approval of Agenda

Moved: Strutt

Seconded: Hamp

All ayes

4. Approval of Previous Meeting Minutes

Moved: Haugland

Seconded: Strutt

All ayes

5. Approval of Library Claims

Moved: Strutt

Seconded: Haugland

All ayes-

6. Reports

A. Budget and Finance

B. Statistics

7. Covid-19 Update and Director's Report

- Reviewed updates
 - Plan in place to close and offer curbside service if Polk County's infection rate rises above 12%
 - Two new staff members (Circulation staff) were trained in a socially distanced manner

8. Friends of the Library Update

9. Trustee Comments

- Schroeder provided a reminder to sign up on the Doodle poll to attend City Council meetings through the remainder of 2020
- Asst Director Kerr advised of the updated to the meeting schedule. The meeting will be held on the 15th of September, not the 22nd as previously indicated
- Haugland inquired about the 12% decision mark and cleaning services related to COVID-19

10. Adjournment

Adjourned at 5:23 PM

Moved: Hamp

Seconded: Haugland

All ayes

Posted: www.grimeslibrary.org

Grimes Public Library

Upcoming Meeting Schedule

September 15, 2020

October 20, 2020

November 17, 2020

December 15, 2020