



BOARD OF TRUSTEES MEETING
December 10, 2020 at 6:00 p.m.
200 N James Street

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

Meeting ID: 978 1784 0687

Passcode: 401172

1. Call to Order

Meeting Called to Order by President Schroeder at 6:00 PM

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

Absent:

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

2. Approval of Agenda

Moved by Strutt , Seconded by Leifker. All ayes.

3. Approval of Previous Meeting Minutes

Moved by Leifker, Seconded by Strutt . All ayes.

4. Approval of Library Claims

Moved by Hamp , Seconded by Haugland . All ayes.

5. FY22 Budget Discussion

Second phase of RFID system has been included in the budget ask. This will be presented to the City Council tomorrow, December 11th.

Moved by Strutt , Seconded by Leifker. All ayes.

6. Future Building Discussion

CIP discussion will take place in January with the City Council. It is at this time that we should learn the financial commitment from the City toward the library build project. Director Heid provided an overview of building changes that are reducing the overall cost of the project.

Once a budget is provided from the City Council, we will need to revisit our strategy and approach to executing against the project. This will include, but not be limited to, the design, materials, infrastructure of the facility, and fund raising approach.

7. Reports

- A. Budget and Finance
B. Statistics
C. Director's Report

8. Friends of the Library Update

9. Trustee Comments

Pres Schroeder: CE credits, information provided as input to Director Heid's annual review, contribution for GC's to staff members of the GPL

Trustee Leifker and Vice President Haugland have read *Palaces for the People* which goes toward CE credits

10. Adjournment

Meeting adjourned at 7:13 PM



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Posted: www.grimeslibrary.org
Grimes Public Library

Upcoming Meeting Schedule

January 19, 2021
February 16, 2021
March 16, 2021
April 20, 2021
May 18, 2021
June 15, 2021
July 20, 2021
August 17, 2021
September 21, 2021
October 19, 2021
November 16, 2021
December 21, 2021

DRAFT