



BOARD OF TRUSTEES MEETING
January 19, 2021 at 5:00 p.m.
200 N James Street

Electronic Meeting as Provided Under Iowa Code, Chapter 21*

This meeting will be an electronic meeting pursuant to Iowa Code Section 21.8 due to the national health emergency that makes it impossible or impractical for an in-person meeting.

To attend please join via internet or phone.

Internet meeting attendance may be obtained by using the following address or by entering the user ID and passcode in Zoom:

<https://zoom.us/j/94231006617?pwd=V2ZWcnBxbSs2NHFUcG0zRE5VWFBLZz09>.

Meeting ID: 942 3100 6617

Passcode: 936814

Via telephone: +1-312-626-6799 then enter meeting ID: 94231006617#

1. Call to Order

Meeting Called to Order by President Schroeder at 5:02 PM

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

Absent: 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 by Leifker, Seconded by Strutt. All ayes.

4. Approval of Previous Meeting Minutes

Moved by Haugland, Seconded by Leifker. All ayes.

5. Approval of Library Claims

Moved by Hamp, Seconded by Leifker. All ayes.

6. Budget update

Director Heid provided an update on the budget process progress. One item to note is the change to County and State funds in which the naming convention on the budget line item has been updated based on recommendations from the auditor. Additionally, the 167 account received direction to spend down as part of the recommended changes within the 002 fund.

7. Reports

A. Budget and Finance

B. Statistics

C. Director's Report

Grab and Go event coming up in February in lieu of the B.I.G event

Interviews still ongoing for the Head of Circulation position

8. Friends of the Library Update

One member of the Friends is volunteering to help with the Grab and Go event.



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9. Trustee Comments

10. Adjournment

Meeting adjourned at 5:25. Moved by Haugland, Seconded Leifker. All ayes.

Posted: www.grimeslibrary.org

Grimes Public Library

Upcoming Meeting Schedule

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