

Grimes Public Library

Board of Trustees



200 N James St
Grimes, IA 50111
Phone | 515.986.3551
grimeslibrary.org

Director | Cheryl Heid

Library Board | Gary Schroeder, Ann Haugland, Jeremy Hamp, Chuck Strutt, Erin Leifker

BOARD OF TRUSTEES MEETING

March 31, 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:

Join Zoom Meeting

<https://zoom.us/j/98720421932?pwd=dGoxN09kK2ppSjhNZnlVdndvaG8zdz09>

Meeting ID: 987 2042 1932

Passcode: 166318

One tap mobile

+13126266799,,98720421932# US (Chicago)

+16465588656,,98720421932# US (New York)

1. Call to Order

Meeting Called to Order by President Schroeder at 5:05 PM

Present: Director Heid, Asst. Director Kerr, President Schroeder, Secretary Hamp, Trustee Strutt, and Councilor Johansen. Vice President Haugland joined at approximately 5:30 PM

Absent: Trustee Leifker

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 Hamp, Seconded by Strutt. All ayes.

4. Presentation of Schematic Designs for New Grimes Public Library by Invision Architecture

Evan Shaw presented the updated schematic design and highlighted the necessary changes based upon budget. He discussed the build out spaces that will be left unfinished until a later date. These spaces will require a future bid in order to complete. The shelled out spaces will include HVAC services, but will not include finished duct work, ceiling, etc. The build does include a second story, mezzanine area, adult collection, study rooms, and restrooms. Total square footage came in at 22,000+ SF. This allows us to track well against budget.

Exterior has not altered much from a visual perspective, but will have alternative products used. Mobile and flexible furniture will be used throughout the library. This will allow for growth and change over time to adapt to the needs of the library and community.

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We will be moving to a VRF system versus Geothermal as part of a cost saving measure. The VRF system will be screened by the extended brick exterior wall. The parking lot will have a drainage system that acts as a rain garden and will flow to the east retention pond.

5. Approval of Library Building Resolution

Moved to move with the amended language update (removing the word 'feasible') by Hamp, Seconded by Strutt. All ayes.

6. Approval of the Invision Architecture Contract Resolution

Moved to approve as is with recommendation to council to approve with forthcoming changes by Hamp, Seconded by Haugland. All ayes.

7. Trustee Comments

Comments all around in great support of this project and the work and effort that have led us to this day. Director Heid shared feedback on the grant application perspective specifically to the level of support within the City, Board of Trustees, and community. Opportunity has come forward for matching funds up to \$300 per Board of Trustee.

April 21st at 5:00 PM, there will be an event hosted at the GPL. A formal email and invite will be coming from Cheryl. This opportunity will allow us to recognize those that have kicked off the fundraising through their early, significant donations.

8. Adjournment – meeting adjourned at 5:53 . Moved by Strutt, Seconded by Hamp. All ayes.

Posted: www.grimeslibrary.org

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Next Scheduled Meeting

April 20, 2021