

# 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**

**May 20, 2021 at 4:00 p.m.**  
**200 N James Street**

#### 1. Call to Order

Called to order at 3:59 PM by President Schroeder.

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

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

Strutt moved approval, Hamp seconded with the removal of item 4.

#### 4. Approval of Previous Meeting Minutes

#### 5. Recommendation of Approval of the amended Library Consulting Services Agreement.

Hamp moved approval, seconded by Strutt. All ayes.

#### 6. New Business

#### 7. Old Business

#### 8. Trustee Comments

Hamp commented about potential move of the June 15<sup>th</sup> meeting. Director Heid will send out a Doodle doc to determine alternative solutions.

Haugland updated the board on a meeting with a potential donor for the library project.

Recommends the partnership approach to the fundraising conversations.

#### 9. Adjournment

Adjourned at 4:09 PM

Posted: [www.grimeslibrary.org](http://www.grimeslibrary.org)

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**Next Scheduled Meeting**

June 15, 2021