

# 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**

#### **July 07, 2021 at 5:00 p.m.**

#### **200 N James Street**

#### 1. Call to Order

Meeting called to order at 4:59 PM. Present: Director Heid, Asst Dir. Kerr, President Schroeder, Vice President Haugland, Secretary Hamp, Trustee Leifker, and Trustee Strutt.

#### 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 Haugland. All ayes.

#### 4. Approval of Previous Meeting Minutes

Moved by Leifker, Seconded by Haugland. All ayes.

#### 5. Approval of Library Claims

Moved by Hamp, Seconded by Leifker. All ayes.

#### 6. Board of Trustee Election

Nominations – Gary Schroeder for President, Ann Haugland for Vice Preside, Jeremy Hamp for Secretary

Moved by Leifker, Seconded by Haugland. All ayes.

#### 7. Approval of library closure for Oct ILA Conference

Moved by Hamp, Seconded by Leifker. All ayes.

#### 8. Approval of CMA recommendation

Moved by Haugland, Seconded by Leifker. All ayes.

#### 9. Library Building Review and Recommendation of Approval.

Moved by Hamp, Seconded by Leifker. All ayes.

#### 10. Approval of City Property Alcohol Ordinance

Moved by Hamp, Seconded by Strutt. All ayes.

#### 11. Reports

A. Budget and Finance

B. Statistics

C. Director’s Report

#### 12. New Business

A. Preliminary discussion regarding fines/late fees and future approach

#### 13. Old Business

#### 14. Friends of the Library Update

\* Food truck event

\* President Schroeder advised of changes/updates to the financial oversight processes

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## 15. Trustee Comments

- \* VP Haugland updated on the quilt drawing winners from Governors Days
- \* President Schroeder commented on his appreciation for the work done regarding fundraising efforts and contacts made

16. Adjournment – meeting adjourned at 6:36

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

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**Next Scheduled Meeting**

July 20, 2021 at 5PM

DRAFT