

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, Charles Strutt, Erin Leifker

BOARD OF TRUSTEES REGULAR MEETING December 13, 2021 at 5:00 p.m.

Trustees:

President Gary Schroeder
Vice-President Ann Haugland
Secretary Charles Strutt

Trustee Erin Leifker,
City Council Liaison Eric Johansen

Staff:

Library Director Cheryl Heid

Assistant Director Karalee Kerr

1. Call to Order. Following proper notice and with a quorum present, President Schroeder called the meeting to order at 5:01 pm.

2. Public Comments. No public member appeared to speak.

3. Approval of Agenda. On a motion by Haugland, seconded by Strutt, the agenda was unanimously approved.

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Haugland the minutes of the November 16, 2021 meeting were unanimously approved.

5. Approval of Library Claims. On a motion by Haugland, seconded by Strutt, the Board unanimously approved the claims submitted for December.

Leifker joined the meeting in progress.

6. Budget FY23. On a motion by Strutt, seconded by Leifker, the Board unanimously approved the split FY23 Budget.

7. Building Update. Director Heid advised the Board that the bids for construction of the new Library will be presented at the next city council meeting.

8. Policy. On a motion by Strutt, seconded by Leifker, the Board unanimously adopted the Collection Development Policy as amended. On a motion by Leifker, seconded by Strutt, the Board unanimously approved the Request for Reconsideration of a Work form as amended.

9. Reports. The Board reviewed the following reports. A. Budget and Finance. B. Statistics. C. Board Continuing Education Report—Haugland reported viewing 3 hours of webinars on State Library of Iowa continuing education website. D. Director's Report. E. Fundraising Report.

10. Friends of the Library Update. Friends of the Library met December. Director Heid advised that Chad Cardani-Trollinger is the new president; Nicole Smith is the new vice president; and Jeremy Clark the new Treasurer.

11. Adjournment. With no further business, the President adjourned the meeting at 6:26 pm.

By: Charles Strutt, Board Secretary