

# Grimes Public Library Board of Trustees



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grimeslibrary.org

**Director** | Cheryl Heid

**Library Board** | Gary Schroeder, Ann Haugland, Charles Strutt, Erin Leifker, Lynh Patterson

## BOARD OF TRUSTEES REGULAR MEETING February 15, 2022 at 5:00 p.m.

### Trustees:

President Gary Schroeder, absent

Vice-President Ann Haugland

Secretary Charles Strutt

Trustee Erin Leifker, absent

Trustee Lynh Patterson

City Council Liaison Eric Johansen, absent

### Staff:

Library Director Cheryl Heid

Assistant Director Karalee Kerr

**1. Call to Order.** Following proper notice and with a quorum present, Vice-President Haugland called the meeting to order at 4:55 pm.

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

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

**4. Approval of Previous Meeting Minutes.** On a motion by Strutt, seconded by Patterson the minutes of the January 18, 2022 meeting were unanimously approved.

**5. Approval of Library Claims.** On a motion by Patterson, seconded by Strutt, the Board unanimously approved the claims submitted for the February meeting.

**6. Board member information review.** Trustees present reviewed and verified information in Board Member policy.

**7. Gaming Policy Removal.** On a motion by Strutt, seconded by Patterson, the Board unanimously agreed to remove the Library Gaming Policy.

**8. Computer-Internet Policy Updated.** On a motion by Patterson, seconded by Strutt, the Board unanimously agreed to update the Computer-Internet Policy.

**9. Sex Offender Policy Updated.** On a motion by Strutt, seconded by Patterson, the Board unanimously agreed to update the Sex Offender Policy.

**10. Building Update.** Director Heid updated the Board on contribution presentation at the last council meeting and the ground-breaking ceremony planned for June 28, 2022 at 9:00 a.m.

**11. Reports.** The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics; (C) Board Continuing Education Report; (D) Director's Report; and (E) Fundraising Report.

**12. New Business.** The Board welcomed new trustee Lynh Patterson.

**13. Friends Update.** Patterson suggested a public announcement of upcoming Friends of the Library meetings to encourage participation.

**14. Adjournment.** Vice-President Haugland adjourned the meeting at 5:37 pm.

By: Charles Strutt, Board Secretary