## Grimes Public Library Board of Trustees

GRIMES
Public Library
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, Lynh Patterson

## BOARD OF TRUSTEES REGULAR MEETING May 19, 2022 at 5:00 p.m.

**Trustees:** 

President Gary Schroeder Vice-President Ann Haugland Secretary Charles Strutt

City Council Liaison Eric Johansen, absent

Trustee Erin Leifker, absent

Trustee Lynh Patterson

Staff:

Library Director Cheryl Heid

- <u>1. Call to Order</u>. Following proper notice and with a quorum present, President Schroeder called the meeting to order at 5:00 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.
- <u>4. Approval of Previous Meeting Minutes</u>. On a motion by Haugland, seconded by Patterson, the minutes of the April 19, 2022 meeting were unanimously approved.
- <u>5. Approval of Library Claims</u>. On a motion by Patterson, seconded by Haugland, the Board unanimously approved the claims submitted for the May meeting.
  - 6. Reports, Including Member CEU Report. The Board reviewed the following reports:
  - (A) Budget and Finance.
  - (B) Statistics.
- (C) Board Continuing Education Report. Board Member Haugland reported her attendance of Pop YS Teen Customer Service (1.5 hr);
  - (D) Director's Report.
  - (E) Building Update Report.
  - (F) Accreditation Update.
  - (G) Fundraising Report.
  - (H) Friends of the Grimes Public Library Report.
- **7. Trustee Comments.** After meeting with city officials, President Schroeder thanked Director Heid for her work with City Administrator Jake Anderson on the new library building. He also advised the board that city officials appreciate the board members' attendance at city council meetings.
- **8.** Adjournment. There being no further agenda items, the President adjourned the meeting at 5:52 pm.

By: Charles Strutt, Board Secretary