

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, Lynh Patterson

BOARD OF TRUSTEES REGULAR MEETING June 21, 2022 at 5:00 p.m.

Trustees Present:

President Gary Schroeder
Vice-President Ann Haugland
Secretary Charles Strutt

Trustee Erin Leifker, absent
Trustee Lynh Patterson, absent
City Council Liaison Eric Johansen, by telephone

Staff Present:

Assistant Director Karalee Kerr

1. Call to Order. Following proper notice and with a quorum present, President Schroeder called the meeting to order at 5:02 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 May 19, 2022 meeting were unanimously approved.

5. Approval of Library Claims. On a motion by Haugland, seconded by Strutt, to approve the claims as amended to include costs for artwork prints as key donor gifts the Board unanimously approved the claims submitted for the June 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 attendance at 'Quest to solve problems before they happen' class for 1.5 hr;

(D) Director's Report. Assistant Director Kerr updated the Board on Governor's Day Library activities.

(E) Building Update Report & Groundbreaking Ceremony. The Chair updated the Board on individuals to be recognized at the ceremony. He advised that work has begun on the site. The Chair also asked staff to contact local press about the event.

City Council Liaison Johansen joined the meeting by telephone.

(F) Friends of the Grimes Public Library Report. The Assistant Director advised that Bingo was very successful and well run. Hot dog and food truck events were also held. She noted that there was strong participation from the Friends group.

7. Adjournment. There being no further agenda items, the President adjourned the meeting at 5:19 pm.

By: Charles Strutt, Board Secretary