

# 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, Lynh Patterson

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

### Trustees:

President Gary Schroeder

Vice-President Ann Haugland

Secretary Charles Strutt

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, 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 Patterson the agenda was unanimously approved.

**4. Approval of Previous Meeting Minutes.** On a motion by Patterson, seconded by Haugland, the minutes of the June 21, 2022 meeting were unanimously approved.

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

**6. Discussion of Member Resignation.** Erin Leifker has resigned her position on the Board. President Schroeder has spoken with the City Administrator to discuss filling the position.

**7. Reports.** The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics Director Heid noted that patron accounts that have had no activity for several years will be deleted in the upcoming months.;

(C) Board Continuing Education Report - Board Member Patterson reported attendance at The 7 Habits of Highly Effective Boards program (1 hr);

*Strutt joined the meeting in progress.*

(D) Director's Report; (E) Fundraising Update - the Board was advised of two anonymous donations of \$25,000 each; (F) New Building Project Update; and (G) Friends of the Grimes Public Library Report - the Board was advised that Friends will meet on August 2 to elect a new President following a resignation. Their bingo event raised \$5,000 and their food truck festival raised \$1,134.73.

**8. Trustee Comments.** Haugland asked about the Vinton library and their decision to close at least temporarily and the Board was advised that if the closure became permanent, they city would contract with another city library to provide services.

**9. Adjournment.** There being no further agenda items, the President adjourned the meeting at 5:31 pm.

By: Charles Strutt, Board Secretary