



200 N James St., Grimes, IA 50111 Phone 515.986.3551, Fax 515-986-9553

GRIMES PUBLIC LIBRARY

Monthly Grimes Public Library Board of Trustees Meeting

Grimes Public Library

Library Board: Wanda Armstrong (President), Dr. Kristin Williamson (Vice President),

Andrew Borcharding (Secretary), Aaron Chittenden, Gary Schroeder

Library Director: Cheryl Heid

The regular meeting of the Grimes Public Library Board of Trustees was called to order by Aaron Chittenden at 5:00 pm.

Roll Call: Andrew Borcharding, Karalee Kerr, Aaron Chittenden, Cheryl Heid, Kristen Williamson, Gary Schroeder

Absent: Wanda Armstrong, Doug Bickford

Guests: None

AGENDA for December, 14th, 2015; 5:00pm; at the Grimes Public Library

1. Call to Order

2. Roll Call

3. Approval of the Agenda

Moved by Gary Schroeder, Seconded by Andy Borcharding. The agenda shall be approved.

All ayes

4. Approval of the Consent Agenda

A. Minutes of Previous Monthly Meeting

B. Bills

Moved by Gary Schroeder, Seconded by Andy Borcharding

5. Correspondence and Communications

None

PUBLIC FORUM

A. Public Forum "Those people wishing to address the Board need to sign up on the sheet which has been provided. Each person will be allowed three minutes and may address no more than two issues per Grimes Rules of Procedures for Conduct of City Business." – May 2005

Nobody present to speak.

BOARD DISCUSSIONS

6. New Business

A. Budget

Motion by Aaron Chittenden to approve the fully loaded budget with the caveats to the carpet cleaning, carpooling, and those changes as appropriate. Seconded by Andrew Borcharding



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B. Windsor Heights Contract

- a. Update on Windsor Heights terminating its contract.

7. Old Business

A. Website Update

Webspec is still redoing some of our items. Jeramiah e-mailed on Friday on our open items. Staff is loading in some items that we can do while we wait for the open items to be completed. They have lowered the hosting costs from \$1200 to \$800. Will work on getting some firms dates from them.

B. Survey

Overall results were good and they were e-mailed out to the board. Overall it appears the community is very happy with the library and services. There was a theme to the answers in the community wanting more space in the library.

8. Reports

A. Budget and Finance – Board reviewed the Numbers

B. Statistics – Board reviewed the Numbers

9. Directors Report

Included in the directors typed out report.

10. Friends of the Grimes Public Library Report

No update

11. Trustee Comments

None

Next tentative scheduled meeting: January 14th 5:30pm at Grimes Public Library

Meeting adjourned at 7:14 pm by Kristen Williamson.

Posted: www.grimes.lib.ia.us

Grimes Public Library 2016 Meeting Schedule

January 14th

February 18

March 17

April 21

May 19

June 16



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July 21

August 18

September 15

October 20

November 17

December 15