



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), Gary Schroeder, Ann Haugland

Library Director: Cheryl Heid

The regular meeting of the Grimes Public Library Board of Trustees was called to order by Wanda Armstrong at 5:30 pm.

Roll Call: Andrew Borcharding, Cheryl Heid, Gary Schroeder, Wanda Armstrong, Ann Haugland, Kristen Williamson,

Fionn Carey

Absent: Ty Blackford

Guests: None

AGENDA for March, 29th, 2016; 5:30pm; at the Grimes Public Library

1. Call to Order

2. Roll Call

3. Public Forum

Nobody present to speak.

4. Approval of the Consent Agenda

A. Minutes of Previous Monthly Meeting

Moved by Gary Schroeder, Seconded by Ann Haugland

5. Non-consent agenda

A. Library Claims

Moved by Andrew Borcharding, Seconded by Gary Schroeder

B. Circulation Policy Review

Motion to approve policy as amended by Gary Schroeder, Seconded by Kristen Williamson

C. Polk County Contract

Motion to approve the contract by Ann Haugland, Seconded by Kristen Williamson

6. Reports

A. Budget and Finance - Board reviewed printouts

B. Statistics – Board reviewed handouts

C. Summer Reading Update – Update provided by Fionn Carey

7. Directors Report

A. Technology update - See attached report

B. Programming update - See attached report

C. Building & Grounds - See attached report

D. Staff - See attached report

E. Collection - See attached report

8. Friends of the Grimes Public Library Update

A. Officers have changes. David Flug is our new president.

B. Next Meeting is Monday, May 2nd at 6pm.



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9. Trustee Comments

None

10. Adjournment

Next tentative scheduled meeting: April 21st, 5:30pm at Grimes Public Library

Meeting adjourned at 6:42 pm by Wanda Armstrong.

Posted: www.grimes.lib.ia.us

Grimes Public Library 2016 Meeting Schedule

April 21

May 19

June 21

July 21

August 18

September 15

October 20

November 17

December 15