



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, Wanda Armstrong, Ann Haugland, Kristen Williamson, Gary Schroeder,

Karalee Kerr

Absent: Ty Blackford

Guests: Roxanne Hauge

AGENDA for June 21st, 2016; 5:30pm; at the Grimes Public Library

1. Call to Order

2. Roll Call

3. Public Forum & Citizen Comments

Nobody present to speak.

4. Approval of the Consent Agenda

A. Minutes of Previous Monthly Meeting

Motion by Ann Haugland, Seconded by Gary Schroeder for the Consent Agenda and the minutes of the previous monthly meeting

5. Non-consent agenda

A. Roxanne Hauge – Circulation Clerk Introduction

B. Library Claims

Motion by Gary Schroeder, Seconded by Kristen Williamson

C. Summer Reading Report

Adult summer reading numbers are way up; kid's numbers are pretty consistent with last year's numbers.

D. Election of Officers

Office to take effect on July 1st.

President – Andrew Borcharding

Vice President – Kristen Williamson

Secretary – Gary Schroeder

Motion by Ann Haugland, Seconded by Kristen Williamson

6. Reports

A. Budget and Finance - Board reviewed printouts

B. Statistics – Board reviewed handouts

7. Directors Report

A. Technology update – New Copier will be installed beginning of Aug, Envisionware will be installed on Aug 29th.

B. Programming update – 783 kids, 241 adults enrolled in summer reading, farmers market and garden going



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well.

- C. Building & Grounds – American Flag has been replaced, changed internet to Century Link, update on butterfly garden.
- D. Staff – Summer reading video was a hit, taking applications for lead clerk and filers, staff has been doing a great job!!
- E. Collection – Added 2 portable DVD players, hotspot, and park packs. Polaris update is coming soon and will take system offline for entire day.

8. Friends of the Grimes Public Library Update

Update on the upcoming 5k Run taking place July 30th

Update on Friends Event taking place on June 30th to support the library

Next scheduled meeting this Thursday at 4:30pm at GPL

9. Trustee Comments

None

10. Adjournment

Next tentative scheduled meeting: July 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

July 21

August 18

September 15

October 20

November 17

December 15