

# Grimes Public Library

## Board of Trustees



200 NE Beaverbrooke Blvd.  
Grimes, IA 50111  
Phone | 515.986.3551  
grimeslibrary.org

**Director** | Cheryl Heid      **Assistant Director** | Karalee Kerr

**Library Board** | Gary Schroeder, Ann Haugland, Charles Strutt, Lynh Patterson, David Brahn

### BOARD OF TRUSTEES REGULAR MEETING January 16, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd; Room A

**Trustees:**

President Gary Schroeder	Trustee Lynh Patterson
Vice-President Ann Haugland, absent	Trustee David Brahn
Secretary Charles Strutt, absent	

**Staff:**

Library Director Cheryl Heid	Assistant Director Karalee Kerr
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**1. Call to Order.** Following proper notice and with a quorum present, President Schroeder called the meeting to order at 5:07 pm.

**2. Public Comments.** No public member appeared to speak.

**3. Approval of Agenda.** On a motion by Patterson, seconded by Brahn, the agenda was unanimously approved.

**4. Approval of Previous Meeting Minutes.** On a motion by Patterson, seconded by Brahn, the minutes of the November 21, 2023 meeting were unanimously approved.

**5. Approval of Library Claims.** On a motion by Brahn, seconded by Patterson, the Board unanimously approved the January claims.

**6. Friends Report.** Jeremy Clark was present to report that the Friends group presented a check for the new building at the December City Council meeting. The Friends group will meet in February to plan Spring/Summer events.

**7. Staff Introduction.** Abby Esser, who works as a filer, was introduced to the Board.

**8. Reports.** The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics; (C) Director's Report; (D) Building Report: Grand opening at new library building set for 9am on Tuesday, January 30th.

**9. Adjournment.** There being no further business, the President adjourned the meeting at 5:46 pm.

By Gary Schroeder, Board President