

Grimes Public Library Board of Trustees



200 N James St
Grimes, IA 50111
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grimeslibrary.org

Director | Cheryl Heid

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

BOARD OF TRUSTEES REGULAR MEETING Nov 28, 2022 at 5:00 p.m.

Trustees:

President Gary Schroeder

Vice-President Ann Haugland, absent

Secretary Charles Strutt

Trustee Lynh Patterson, absent

Trustee David Brahn

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 5:00 pm.

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

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

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Brahn, the minutes of the October 18, 2022 meeting were unanimously approved.

5. Approval of Library Claims. On a motion by Brahn, seconded by Strutt, the Board unanimously approved the claims submitted for the November meeting.

6. FY24 Budget Discussion. On a motion by Brahn, seconded by Strutt, the Board unanimously approved the FY24 Budget.

7. Discussion and City of Grimes Strategic Plan. The Board was provided a copy of the City's Strategic Plan.

8. Reports. The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics; (C) Board Continuing Education Report [Brahn reported reading "Palaces for the People" for five credits]; (D) Director's Report; (E) Fundraising Update; (F) New Building Project Update; (G) Friends of the Grimes Public Library Report.

9. Trustee Comments. The President proposed holiday recognition options for staff.

10. Adjournment. There being no further agenda items, the President adjourned the meeting at 5:55 pm.

By: Charles Strutt, Board Secretary