

# Grimes Public Library

## Board of Trustees



200 N James St  
Grimes, IA 50111  
Phone | 515.986.3551  
grimeslibrary.org

**Director** | Cheryl Heid

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

### BOARD OF TRUSTEES REGULAR MEETING February 21, 2023 at 5:00 p.m.

**Trustees:**

President Gary Schroeder  
Vice-President Ann Haugland  
Secretary Charles Strutt

Trustee Lynh Patterson  
Trustee David Brahn  
City Council Liaison Eric Johansen

**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 Haugland, seconded by Patterson, the agenda was unanimously approved.

**4. Approval of Previous Meeting Minutes.** On a motion by Strutt, seconded by Brahn, the minutes of the January 17, 2023 meeting were unanimously approved.

**5. Approval of Library Claims.** On a motion by Patterson, seconded by Haugland, the Board unanimously approved the claims submitted for the February meeting.

**6. Staff Introduction.** Director Heid introduced Kendra Wolf, working circulation part-time.

**7. Presentation of Latest New Library Renderings.** Director Heid presented the latest renderings of the new library building. The new building is planned to open winter 2023.

**8. FY24 Budget Update.** On a motion by Brahn, seconded by Patterson, the Board unanimously approved the changes to the FY24 budget.

**9. Reports.** The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics; (C) Board Continuing Education Report [See Attachment]; (D) Director's Report.

**10. Friends of the Library Update.** Director Heid reported that the Friends group has asked for a board liaison to attend their meetings on the first Tuesday of the month. President Schroeder asked that members review their availability to attend meetings.

**11. Trustee Comments.** Patterson and Haugland will develop ideas for the library's 50<sup>th</sup> anniversary (July 10). Board President Schroeder updated the board on the status of new building construction.

**12. Adjournment.** There being no further agenda items, the President adjourned the meeting at 6:11 pm.

By: Charles Strutt, Board Secretary

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## **Continuing Education (CE) Credit Reports** February 21, 2023

### Charles Strutt 7 hours

ILOC 2023 Conference

9:00 a.m. to 10:00 a.m. | Morning Keynote with R. David Lankes. Library as Movement

10:20 a.m. to 11:20 a.m. | Breakout Session 1. Partnering with Your Community

11:30 a.m. to 12:30 p.m. | Breakout Session 2. County Connections (Clayton activities)

12:45 p.m. to 1:40 p.m. | Lunch Keynote with John D. Lawrence & Constance C. Beecher

Partnering with ISU's 99-County Campus: Educating Iowans and Changing Lives

1:50 p.m. to 2:40 p.m. | Breakout Session 3. The Outreach Project: A Library-Social Work Partnership

6:00 p.m. to 7:00 p.m. | Evening Keynote with David J. Peters.

Iowa Library Association

7pm to 8pm – Feb 16, 2023 – Library CU Trustee Intellectual Freedom. Iowa Library Association.

### Gary Schroeder 2 Hours

WebJunction Proactive Advocacy and Communication for Library Trustees and Staff

WebJunction Building a Culture of Learning with Library Boards