

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 March 19, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd; Room A

Trustees:

President Gary Schroeder	Trustee Lynh Patterson
Vice-President Ann Haugland	Trustee David Brahn
Secretary Charles Strutt	City Council Liaison Eric Johansen

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 5:00 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 Patterson the Minutes of the February 20, 2024 meeting were unanimously approved.
- 5. Approval of Library Claims.** On a motion by Brahn, seconded by Patterson, the Board unanimously approved the January and February claims.
- 6. Staff Introduction.** Director Heid introduced employee Cierra Berkley to the Board.
- 7. Approval of Behavior Policy.** On a motion by Brahn, seconded by Patterson, changes to the Behavior Policy were unanimously approved.
- 8. Approval of the Loan Period Chart Policy.** On a motion by Haugland, seconded by Brahn, changes to the Loan Period Chart Policy was unanimously approved.
- 9. Reports.** The Board reviewed the following reports: A. Budget and Finance; B. Statistics; C. Board Continuing Education Report; D. Director's Report; E. Building Report.
- 10. Authorization for Board President.** On a motion by Patterson, seconded by Brahn, the Board unanimously authorized the Board President to issue a letter on behalf of the Board regarding an art installation on library property.
- 11. Adjournment.** There being no further business, the President adjourned the meeting at 5:50 pm.

By

Charles Strutt, Board Secretary
Attachment: