

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 April 16, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd, Room A

Trustees:

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

Staff:

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|------------------------------|---------------------------------|
| 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 Brahn, seconded by Strutt, the agenda was unanimously approved.

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Brahn, the Minutes of the March 19, 2024 meeting were unanimously approved.

5. Approval of Library Claims. On a motion by Brahn, seconded by Strutt, the Board unanimously approved the March claims.

6. Friends Report. Gary says Friends met April 2, and discussed the free annual hot dog feed, scheduled at the library from 4p to 6p on April 24. Volunteers are appreciated.

7. Staff Introduction. Director Heid introduced employee Heidi, who works in the youth area.

8. Approval of Board of Trustees Term Chart Policy. On a motion by Brahn, seconded by Strutt, the Board unanimously approved.

9. Reports. The Board reviewed the following reports:

- A. Board Continuing Education Report. None.
- B. Budget and Finance.
- C. Statistics
- D. Director's Report.

10. Adjournment. There being no further business, the President adjourned the meeting at 5:22 pm.

By

Charles Strutt, Board Secretary

Attachment: