

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 June 18, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room B

Trustees:

President Gary Schroeder	Trustee Lynh Patterson, absent
Vice-President Ann Haugland	Trustee David Brahn
Secretary Charles Strutt	City Council Liaison Eric Johansen, 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 5:00 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 Haugland, seconded by Brahn the Minutes of the May 24, 2024 meeting were unanimously approved.

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

6. Amphitheater Design & Construction Presentation. The Board heard a presentation of the planned amphitheater design by Evann Martin, Assistant Planner for the City of Grimes.

8. Board Officer Nominations – July Election. On a motion by Haugland, seconded by Schroeder, the Board agreed to accept nominations of Schroeder for President, Brahn for VP, and Strutt for Secretary. A vote is planned for the July meeting.

9. Reports. The Board reviewed the following reports:

- A. Board Continuing Education Report. Recorded in attachment.
- B. Budget and Finance.
- C. Statistics.
- D. Director's Report.

14. Adjournment. There being no further business, the President adjourned the meeting at 5:41 pm.

By

Charles Strutt, Board Secretary

Attachment:

Continuing Education (CE) Credit Reports

Board member: Ann Haugland read Making Work Work by Shola Richards for 5 hrs credit.