

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

Trustees:

President Gary Schroeder Trustee Lynh Patterson, absent
Vice-President Ann Haugland Trustee David Brahn
Secretary Charles Strutt

Staff:

Library Director Cheryl Heid, absent 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 Brahn the agenda was unanimously approved.

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Brahn the Minutes of the June 18, 2024 meeting were unanimously approved.

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

6. Board Officer Election. On a motion to approve the nominations by Haugland, seconded by Brahn, the Board unanimously elected the following officers: Schroeder for President, Brahn for Vice President, and Strutt for Secretary.

7. Reports. The Board reviewed the following reports:

- A. Board Continuing Education Report
- B. Budget and Finance
- C. Statistics

9. Trustee Comments. President Schroeder discussed proposals for the strategic plan to be submitted to the City leadership.

11. Adjournment. There being no further business, the President adjourned the meeting at 5:20 p.m.

By 
Charles Strutt, Board Secretary