

# Grimes Public Library Board of Trustees



200 NE Beaverbrook Blvd  
Grimes, IA 50111  
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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 February 20, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd; Room A

### 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 5:03 pm.

**2. Public Comments.** No public member appeared to speak.

**3. Approval of Agenda.** On a motion by Schroeder, seconded by Brahn the agenda was unanimously approved.

**4. Approval of Previous Meeting Minutes.** On a motion by Brahn, seconded by Haugland the Minutes of the January 16, 2024 meeting were unanimously approved as amended to reflect the signature of the Board President.

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

**6. Friends Report.** Director Heid updated the Board on the plans for the Friends on the food truck event, their contribution to a coffee machine. The Friends are seeking volunteers for the business expo in March.

Patterson joined the meeting in progress.

**7. Teen Area Discussion.** Following two comments from patrons about materials available in the teen section, Director Heid reviewed the process for selecting books for teens. The Board discussed options for mature content teen materials available.

Strutt left the meeting.

**8. Reports.** The Board reviewed the following reports: A. Budget and Finance; B. Statistics; C. Board Continuing Education Report (none to report); D. Director's Report; E. Building Report: Director Heid continues to work with Weitz and IT department with ongoing HVAC and technology issues in the new building.

**9. Adjournment.** There being no further business, the President adjourned the meeting at 6:58 pm.

By   
Charles Strutt, Board Secretary