

# 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, David Brahn

### BOARD OF TRUSTEES REGULAR MEETING August 20, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room A

#### Trustees:

President Gary Schroeder      Trustee David Brahn  
Vice-President Ann Haugland  
Secretary Charles Strutt

#### 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 5:04 pm.

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

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

**4. Approval of Previous Meeting Minutes.** On a motion by Strutt, seconded by Haugland, the Minutes of the July 16, 2024 meeting were unanimously approved.

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

**6. Friends Report.** Jeremy Clark, President of the Friends of the Grimes Public Library, updated the Board on the establishment of easier methods to receive donations and to make purchases of library support items for sale.

**7. Discussion of September Meeting.** After discussion, the Board agreed to set the next meeting at 2:00 p.m. on September 17. A CE opportunity is planned for 6:30 to 8:00 p.m. at the West Des Moines Public Library, 4000 Mills Civic Pkwy on the same day (Sep 17).

**8. Discussion and Approval of Library Arboretum Design.** On a motion by Strutt, seconded by Haugland, the Board unanimously agreed to move forward on the project to establish an arboretum on library property.

**9. Approval of Art Gallery Policy & Waiver.** On a motion by Haugland, seconded by Strutt, the Board unanimously agreed to continue developing a project to allow persons to submit artwork for display, resulting in a possible sale, subject to a review of the policy and agreements by legal advisors.

**10. Reports.** The Board reviewed the following reports:

- A. Budget and Finance
- B. Statistics
- C. Director's Report

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**11. Trustee Comments.** President Schroeder advised the members that he had accepted the resignation of Lynh Patterson from the Board.

**15. Adjournment.** There being no further business, the President adjourned the meeting at 6:04 p.m.

By   
Charles Strutt, Board Secretary

## **Continuing Education (CE) Credit Reports**

Board member == NO REPORTS.