

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 Sep 17, 2024 at 2:00 p.m. 200 NE Beaverbrooke Blvd., Room A

Trustees:

President Gary Schroeder Trustee David Brahn, absent
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 2:03 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 Haugland, seconded by Strutt, the Minutes of the August 20, 2024 meeting were unanimously approved.

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

6. Staff Introduction. Director Heid introduced Deborah, working part-time in circulation.

7. Approval of Closure Policy. On a motion by Haugland, seconded by Strutt, the Board unanimously approved the Closure Policy.

8. Reports. The Board reviewed the following reports:

- A. Board Continuing Education Report. Strutt reported three hours (attached).
- B. Budget and Finance
- C. Statistics
- D. Director's Report.

9. Adjournment. Adjourned at 2:20pm.

By 
Charles Strutt, Board Secretary

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Continuing Education (CE) Credit Reports

Board member Strutt attended the following webinars available at the State Library of Iowa website:

- Friending the Public Library: How Friends & Foundations Invest in the Library's Future (SLI) [1hr]
- Introducing Library Director to the Public Library Compensation Toolkit (SLI) [1hr]
- The Management Role of the Trustee (ILOC 2024) [1hr]