

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 October 15, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room A

Trustees:

President Gary Schroeder Trustee David Brahn, absent
Vice-President Ann Haugland City Council Liaison Eric Johansen
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 5:00 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 September 17, 2024 meeting were unanimously approved.

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

6. Staff Introduction. Director Heid introduced Cheryl Rohrbeck to the Board. She has worked at the library for two years and, before retiring, was a science teacher and school counselor.

Johansen joined the meeting in progress.

7. Reports. The Board reviewed the following reports:

A. Board Continuing Education Report. Schroeder and Haugland reported continuing education credits listed below.

B. Budget and Finance

C. Statistics

D. Director's Report

8. Adjournment. There being no further business, the President adjourned the meeting at 5:55 p.m.

By

Charles Strutt, Board Secretary

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Continuing Education (CE) Credit Reports

Schroeder reported 2 hours: Attended Polk County public library trustee training at West Des Moines Public Library on 9/17/2024.

Haugland reported 1 hour: Boardroom series: Introducing the public library compensation toolkit webinar.