

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 November 19, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room A

Trustees:

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

Staff:

Library Director Cheryl Heid Assistant Director Karalee Kerr

1. Call to Order. Following proper notice and with a quorum present, Vice President Brahn 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 Haugland, seconded by Strutt, the Minutes of the October 15, 2024 meeting were unanimously approved.

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

6. FY 26 Budget Discussion. The Board discussed options for handling expected budget cuts over the next few years due to State contribution reductions.

7. Behavior Policy Approval. On a motion by Haugland, seconded by Strutt, the Board unanimously approved the proposed changes to the policy.

8. Reports. The Board reviewed the following reports:

- A. Board Continuing Education Report – None Reported
- B. Budget and Finance
- C. Statistics
- D. Director's Report

9. Staff Introduction. Director Heid introduced Shay to the Board. She is a senior student at DCG working as part of the "school to work" program. She assists staff in all departments.

10. Adjournment. There being no further business, the President adjourned the meeting at 6:22 p.m.

By

Charles Strutt, Board Secretary