

GRIMES PUBLIC LIBRARY  
BOARD OF TRUSTEES SPECIAL MEETING

May 21, 2024

Via Email

Trustees Responding: David Brahn, Ann Haugland (Vice-President), Lynh Patterson and Charles Strutt (Secretary)

Trustee Attending: Gary Schroeder (President)

Staff: Cheryl Heid, Director and Karalee Karr, Assistant Director

Due to inclement weather, the regularly scheduled meeting of the Grimes Public Library Board of Trustees was postponed. In lieu of the regular meeting, a special email meeting was initiated by Gary Schroeder, President. Two items from the regular meeting agenda were presented via email to Grimes Public Library Board Trustees for consideration. Prompt consideration by the Grimes Public Library Trustees was determined to be necessary so those items could be advanced to the Grimes City Council's agenda for the Council's consideration at its May 28, 2024 meeting.

Items For Consideration:

1. Amphitheater Design and Construction. Plans were provided to Trustees in the Board Packet for a proposed amphitheater to be constructed near a water detention pond located southeast of the Grimes Public Library. The project will benefit Grimes residents in general and Library programming specifically. Project funding will be provided by grants and the City of Grimes.

Action: Grimes Public Library Trustees responding by email included:

- David Brahn (2:53 PM), Support
- Ann Haugland (3:00 PM), Support
- Charles Strutt (3:15 PM), Support
- Lynh Patterson (3:29 PM), Support

2. Library claims. Claims for library purchases were considered.

Action: Grimes Public Library Trustees responding by email included:

- David Brahn (2:53 PM), Approve
- Ann Haugland (3:00 PM), Approve
- Charles Strutt (3:15 PM), Approve
- Lynh Patterson (3:29 PM), Approve

After receiving the final Trustee response, the special email meeting was deemed to be closed.

Gary Schroeder, President