

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 December 17, 2024 at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room A

Trustees:

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

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 5:03 pm.

2. Public Comments. Squire Hutcheson was present to inquire about the possibility of the Library occasionally hosting a few items from the Grimes Heritage Society.

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

4. Approval of Previous Meeting Minutes. On a motion by Brahn, seconded by Haugland, the Minutes of the November 19, 2024 meeting were unanimously approved.

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

6. Friends Report. Sales of t-shirts and totes have been going well.

7. FY26 Budget Discussion and Approval. On a motion by Brahn, seconded by Haugland, the FY26 budget worksheet was unanimously approved as presented.

9. Reports. The Board reviewed the following reports:

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

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

By Gary Schroeder, Board President