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, Rachel Dahm

BOARD OF TRUSTEES REGULAR MEETING
February 18, 2025 at 5:00 p.m.
200 NE Beaverbrooke Blvd., Room A

Trustees:

President Gary Schroeder
Vice-President David Brahn
Trustee Ann Haugland
Trustee Rachel Dahm

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 5:01 pm.

2. Public Comments. No public member appeared to speak.

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 January 21, 2025 meeting were unanimously approved.

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

6. Friends Report. Cheryl and members of the Friends board met with prospective new members in January.

7. Review of Confidentiality Policy and Computer and Internet Policy. On a motion by Brahn, seconded by Haugland, the policies were approved as written.

8. Reports. The Board reviewed the following reports:

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

B. Director's Report

C. Budget and Finance

D. Statistics

9. New Business. The March meeting will be moved to Monday, March 24th at 5pm.

10**. Adjournment**. There being no further business, the President adjourned the meeting at 6:12 p.m.

By Karalee Kerr, Assistant Director

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Continuing Education (CE) Credit Reports

Haugland reported 1 hour: ILOC 2025 conference: Evaluating your library's value beyond cost-benefit analysis webinar