

Grimes Public Library Board of Trustees



200 N James St
Grimes, IA 50111
Phone | 515.986.3551
grimeslibrary.org

Director | Cheryl Heid **Assistant Director** | Karalee Kerr
Library Board | Gary Schroeder, Ann Haugland, Charles Strutt, Lynh Patterson, David Brahn

BOARD OF TRUSTEES REGULAR MEETING November 21, 2023 at 5:00 p.m. 200 N. James Street

Trustees:

President Gary Schroeder Trustee Lynh Patterson
Vice-President Ann Haugland Trustee 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, 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 Patterson, 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 October 17, 2023 meeting were unanimously approved.

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

6. Friends Report. The Board was advised that, at the December 12 council meeting, the Friends will present a check for over \$300,000.

7. Staff Introduction. Jill Wheeler, who works the circulation desk and serves as library associate by night, was introduced to the Board.

8. Library FY25 Budget Approval. On a motion by Patterson, seconded by Haugland, the Board unanimously approved the FY2025 budget subject to changes needed to bring the total in line with the City's required budget limitations.

9. Reports. The Board reviewed the following reports: (A) Budget and Finance; (B) Statistics; and a (C) Building Report (now working through punch list).

13. Adjournment. There being no further business, the President adjourned the meeting at 6:00 pm.

By 
Charles Strutt, Board Secretary