

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 | David Brahn, Ann Haugland, Charles Strutt, Gary Schroeder, Rachel Dahm

BOARD OF TRUSTEES REGULAR MEETING August 27, 2025, at 5:00 p.m. 200 NE Beaverbrooke Blvd., Room A

Trustees:

President David Brahn	Trustee Gary Schroeder
Vice-President Ann Haugland	Trustee Rachel Dahm
Secretary Charles Strutt	City Council Liaison Eric Johansen

Staff:

Library Director Cheryl Heid	Assistant Director Karalee Kerr
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1. Call to Order. Following proper notice and with a quorum present, 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 Schroeder seconded by Haugland, the agenda was unanimously approved.

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Dahm, Minutes of the July 15, 2025 meeting were unanimously approved.

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

6. Friends Report. The Board was updated regarding the hot dog event.

7. Strategic Planning. Director Heid asked the Board Members to develop ideas for the future of the Board's operation, practices to continue, stop, or start. The Board discussed ideas and were asked to reach out to the Director following the meeting. The City Council has planned a strategic planning meeting on Nov 15.

Dahm left the meeting.

8. Youth Outreach Agreement Approval and Adoption. On a motion by Haugland, seconded by Schroeder, the Board unanimously approved the Youth Outreach Agreement.

9. Reports. The Board heard and reviewed the following reports:

- A. Board Continuing Education Report. Dahm reported 1 HR. Haugland attended 1 HR.
- B. Director's Report
- C. Budget and Finance
- D. Statistics

10. Adjournment. There being no further business, the President adjourned the meeting at 5:57 p.m.

By 
Charles Strutt, Board Secretary

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Continuing Education (CE) Credit Reports

Dahm reported a total of 1 hour attending: Build your political literacy skills for advocacy (webinar).

Haugland reported a total of 1 hour attending: From planning to impact: strategic planning essentials for library boards (webinar).