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
December 16, 2025, at 5:00 p.m.
200 NE Beaverbrooke Blvd., Room A

Trustees:

President David Brahn
Vice-President Ann Haugland, absent
Secretary Charles Strutt
Trustee Gary Schroeder, absent
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 Brahn called the meeting to order at 5:00 pm.

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

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

4. Approval of Previous Meeting Minutes. On a motion by Strutt, seconded by Dahm, the Minutes of the November 18, 2025 meeting were unanimously approved.

5. Approval of Library Claims. On a motion by Dahm, seconded by Strutt, the Board unanimously approved the October/November claims.

6. Friends Report. The director reported on some officer changes.

7. FY27 Budget Approval and Council Slides/Summary. On a motion by Dahm, seconded by Strutt, the Board unanimously approved of presenting the FY27 budget models, presented by the Director with 3% to 14% increases, to the City Council.

8. Polk County Contract Approval. On a motion by Dahm, seconded by Strutt, the Board unanimously voted to approve the Polk County contract, with an updated address for the library.

9. Reports. The Board viewed the following reports:

A. Board Continuing Education Report
B. Director's Report.
C. Budget and Finance.
D. Statistics

10. Adjournment. There being no further business, the President adjourned the meeting at 5:50 p.m.

By _____
Charles Strutt, Board Secretary

Continuing Education (CE) Credit Reports

Dahm reported a total of X hours