

**Library Board of Trustees**

July 20, 2026

1. Call to Order

Trustees Present: Scott Clemons, Angela Fogt, Brandy Greene, Scott Kramer, Stefanie Munsterman

Trustees Absent: None

Others present: Library Director Jennie Garner, Adult Services Librarian Nick Shimmin

A regular meeting of the Board of Trustees of the North Liberty Library (the “Library”) was called to order on July 20, 2026, at 6:37 pm by Scott Kramer, President.

2. Public Comment

None

3. Approval of Minutes

A. June

The June minutes were reviewed. Upon motion duly made, seconded, and unanimously carried, the minutes of the meeting were approved.

4. Staff Introduction

Nick Shimmin, Adult Services Librarian, gave an overview of Teen Dialogue Project (part of the Cortico Grant program) - community conversations with teens and an overview of the American Conversations Project that the library has been participating in and shared two audio clips with the board showing impact of the programming.

5. Library Director Report

A. Budget

Library Director Garner provided a year-end budget report for fiscal year 2026.

B. Operations

Library Director Garner provided a library operations report.

C. Staff Reports- questions

6. Policy Review

A. Personnel Policy Statement

Personnel Policy Statement was reviewed. Motion duly made by Fogt and seconded by Greene to approve as written. Unanimously carried at 7:20pm.

B. Program Policy

Program Policy Statement was reviewed. Motion duly made by Clemons and seconded by Fogt to approve the policy as written. Unanimously carried at 7:22pm.

C. Board of Trustees By-laws

Library Board By-laws were reviewed by the board.

7. New Business

Munsterman suggested that the board send a thank you note to teen dialogue participants and the youth ambassador for the program through Shimmin and offered to write the note. Board members agreed.

8. Adjournment

Greene motioned to adjourn the library board meeting, seconded by Munsterman. Meeting adjourned at 7:25pm.

9. Next Meeting Date:

August 17, 2026, 6:30pm

CITY OF NORTH LIBERTY

By: _____
Jennie Garner, Library Director