

**Library Board of Trustees**

August 17, 2026

1. Call to Order

Trustees Present: Scott Clemons, Angela Fogt, Brandy Greene, Scott Kramer, Becky Rennekar

Trustees Absent: Stefanie Munsterman

A regular meeting of the Board of Trustees of the North Liberty Library (the "Library") was called to order on August 17, 2026, at 6:32 pm by Scott Kramer, President.

2. Public Comment

North Liberty resident Alicia Abrams spoke about the Library's StoryWalk at Liberty Centre Pond.
North Liberty resident Kelly Sittig spoke about the Library's StoryWalk at Liberty Centre Pond.
Johnson County resident V Fixmer-Oraiz spoke about the Library's StoryWalk at Liberty Centre Pond.

3. Approval of Minutes**A. July**

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

4. Library Director Report**A. Budget**

Library Director Garner provided a budget report to date for FY27.

B. Operations

Library Director Garner provided a library operations report.

C. Staff Reports- questions**5. Policy Review****A. Internet & Technology Policy****B. Meeting Room Policy**

Internet & Technology Policy and Meeting Room Use Policy were reviewed.

Motion duly made by Fogt and seconded by Greene to approve both policies as written. Unanimously carried.

6. Election of Officers**A. President**

B. Vice President

C. Secretary

Slate of officers was brought forth:

President - Scott Kramer

Vice President - Brandy Greene

Secretary - Scott Clemons

Motion was made by Fogt and seconded by Renneckar to elect the slate for fiscal year 2027. Motion unanimously carried.

7. New Business

None

8. Adjournment

Motion and second to adjourn at 7:03pm.

9. Next Meeting Date:

September 21, 2026, 6:30pm

CITY OF NORTH LIBERTY

By: _____
Jennie Garner, Library Director