

North Liberty Board of Trustees Meeting
Virtual Meeting

DATE: May 17, 2021 6:30 P.M.

PRESENT: Jessica Beck, Heidi Wood, Laura Hefley, Mike Healy, Scott Clemons, Chris Mangrich, and Library Director Jennie Garner

ABSENT:

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) April meeting minutes motion to approve by J. Beck; second L. Hefley; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Briefing of new financial reporting
 - ii) Total library services running under historical average
 - iii) Surplus funds to be spent on Family Place Libraries equipment, computers, video camera, and CloudLibrary e-content
 - b) Friends
 - i) Met in person 5/14
 - ii) May request Family Place Library funding and for extra attendee at Association for Rural & Small Libraries (ARSL) conference
 - c) Director
 - i) Preparing for phased reopening 6/1 coordinating with city and referencing CDC guidance
 - ii) Non-competitive grant proposal (approx. \$5000) to American Rescue Plan Act for outdoor solar powered charging station benches with Wi-Fi
 - iii) Presented information to Rotary Club Coralville-North Corridor president and club about the president's grant project (approx. \$4000) focusing the in-library Family Place Libraries activities
 - iv) Additional funding for the in-library Family Place Libraries activities from the endowment fund with goal of Fall 2021 for programming to kick-off
 - v) Presenting at American Library Association's (ALA) Rural, Native, and Tribal Libraries of All Kinds Committee's (RNTLOAK) inaugural 2021 Rural Libraries Summit
- 5) Policy Review
 - a) Board Self-Evaluation
 - i) Last evaluation 2018

- ii) Will defer self-evaluations
- b) Library Board By-Laws
 - i) Motion to approve by L. Hefley; second J. Beck; approved by voice vote
- 6) Old Business
 - a) None
- 7) New Business
 - a) None

Adjourn

Motion to adjourn by M. Healy; second L. Hefley

NEXT MEETING DATE: June 21, 2021 at 6:30 P.M.

Meeting minutes recorded by S. Clemons