

North Liberty Library Board of Trustees Meeting
Virtual Meeting

DATE: October 18, 2021 6:30 P.M.

PRESENT: Heidi Wood, Laura Hefley, Jessica Beck, Chris Mangrich, Mike Healy, Scott Clemons, Library Director Jennie Garner, Marketing & Engagement Coordinator
Melanie Harrison, Library Services & Marketing Assistant Dani Grandinetti

ABSENT:

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) September meeting minutes motion to approve by S. Clemons; second M. Healy; approved by voice vote
- 4) Reports
 - a) Staff Introduction
 - i) Melanie Harrison, Marketing & Engagement Coordinator
 - (1) Offering Iowa Libraries Adventure Pass
 - (2) Updating e-newsletter and website
 - ii) Dani Grandinetti, Library Services & Marketing Assistant
 - (1) PowerPoint presentation highlighting community engagement
 - b) Budget
 - i) Personnel numbers not available, cannot report
 - ii) On track otherwise
 - c) Director
 - i) Fully staffed
 - ii) Presenting with Emily and Kellee at ARSL on JEDI (justice, equity, diversity and inclusion - belonging, too) policy commitment
 - iii) Staff in-service 11/12
 - iv) Budget FY23 due shortly
 - (1) Capital project acoustic tile
 - (2) Capital project circulation desk
 - v) Reviewing Integrated Library Software applications as end of current contract time period approaches
 - vi) Vice President-Elect 2022 ASRL
 - vii) Attended ILA Conference
 - d) Staff Reports – Questions
 - i) Assistant Library Director Jennifer Jordebrek

- (1) Invited to work with U of I research project focusing on libraries and communities.
 - ii) Public Services Librarian Kellee Forkenbrock
 - (1) Leading small group writing and submitting grant proposals
- e) Friends
 - i) No meeting
- 5) Policy Review
 - a) Meeting Rooms Use Policy
 - i) Added language to assert library is not neutral with respect to social justice, but positively affirm that all people are treated fairly and equally
 - ii) Motion to approve by H. Wood; second L. Hefley; approved by voice vote
- 6) Old Business
 - a) None
- 7) New Business
 - a) None

Adjourn

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

NEXT MEETING DATE: November 15, 2021

Meeting minutes recorded by S. Clemons