

North Liberty Library Board of Trustees Meeting
Virtual Meeting

DATE: December 20, 2021 6:30 P.M.

PRESENT: Jessica Beck, Laura Hefley, Scott Clemons, Mike Healy, Library Director
Jennie Garner, Social Work Practicum Student Amy Blessing

ABSENT: Chris Mangrich, Heidi Wood

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Reports
 - a) Staff Introduction
 - i) Amy Blessing, University of Iowa Master of Social Work student
 - (1) Current Projects
 - (a) Social Service Spotlights interviews with agencies providing services posted to social media sites
 - (b) Surveyed older adults. Spring surveys will focus on both underserved populations and people leaving incarceration
 - (c) Grant writing. Awarded grant from Foundation for Rural Service for older adult technology. Other grants in progress
 - (2) Spring Projects
 - (a) Ear Hustle Podcast; Inside Out Reentry simulation; implement older adult technology programming with grant; collaborations with area organizations; and grant writing
 - b) Budget
 - i) Personnel data starting to come through
 - ii) Budget looking good
 - c) Friends
 - i) Cookie Walk successful
 - ii) SCHEELS donation made
 - d) Director
 - i) New city holiday - Martin Luther King Jr. Day. Library will be closed
 - ii) JEDI (justice, equity, diversity and inclusion) committee launches
 - iii) Strategic Planning launching
 - (1) Asking for extension considering COVID impact
 - iv) Holiday Closures upcoming
 - v) Third LARC meeting hosted at North Liberty where potential funding of \$50,000 may be available to local libraries

- vi) Libraries as Bridges initiative. Will serve as Collaborator to assist in creating toolkit
 - vii) Policies of Yes to be presented twice in January
- e) Staff Reports - Questions
- 4) Approval of the Minutes
 - a) November meeting minutes motion to approve by L. Hefley; second M. Healy; approved by voice vote
- 5) Policy Review
 - a) Sex Offender Policy
 - i) Motion to approve by M. Healy; second L. Hefley; approved by voice vote
- 6) Old Business
 - a) None
- 7) New Business
 - a) J. Garner reports that the basketball tournament in the Rec Center were associated with many people refusing to wear masks. For upcoming tournament events library doors will remain closed to Rec Center for safety

Adjourn

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

NEXT MEETING DATE: January 24, 2022, 18:30 (Rescheduled due to Martin Luther King Jr. Day)

Meeting minutes recorded by S. Clemons