

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: May 16, 2022 6:30 P.M.

PRESENT: Mike Healy, Jessica Beck, Scott Clemons, Laura Hefley, Library Director
Jennie Garner, Family Services Librarian Emily O'Sheridan-Tabor

ABSENT: Chris Mangrich, Heidi Wood

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 M. Healy; second L. Hefley; approved by voice vote
- 4) Reports
 - a) Staff Introduction
 - i) Emily O'Sheridan-Tabor presents on the importance of diversity in the Primary Fiction (picture books) collection
 - b) Budget
 - i) YTD transactions on track
 - ii) Amendments processed
 - c) Friends
 - i) Did not meet. Preparing for book sale
 - d) Director
 - i) Wi-fi hotspots are in circulation
 - ii) Fiscal Year 2023 – 2025 Strategic Plan
 - (1) Defining Principles for the plan – Access, Diversity, and Service
 - (2) Values – Civic Commons, Literacy, Social Responsibility
 - (3) Working/living document to be amended and updated while implementing goals
 - (4) M. Healy asks about large number of goals. Goals spread over many staff and some are very small. How is progress being communicated?
Strategic Plan is standing agenda item of staff meetings
 - (5) J. Beck asks about farm.bot, an open source precision agriculture robot farming machine and KultureCity Certification for sensory inclusiveness.
 - e) Staff Reports
- 5) Policy Review
 - a) Library Board of Trustees By-Laws
 - i) Motion to approve by L. Hefley; second M. Healy; approved by voice vote
- 6) Old Business

- a) None
- 7) New Business
 - a) Board member self-assessment
 - i) Table discussion until June meeting

Adjourn

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

NEXT MEETING DATE: June 20, 2022

Meeting minutes recorded by S. Clemons