

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: August 15, 2022 6:30 P.M.

PRESENT: Jessica Beck, Laura Hefley, Scott Clemons, Brady Bird, Chris Mangrich, Lindsay Bland, 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) June meeting minutes motion to approve by L. Hefley; second C. Mangrich; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Contractual Services ahead of average because of upfront payment. Utilities up on increased cost
 - b) Friends
 - i) Will fund Ann Patchett virtual guest to Local Libraries LIT (Listen, Initiate, Talk) event
 - ii) J. Beck asks about Waffle Breakfast fund raiser. No plans for one
 - c) Staff Introduction - Library Director Jennie Garner
 - d) Director
 - i) Kick off two capital improvement projects
 - (1) New information desk – smaller and mobile
 - (2) Noise cancelling acoustic panel
 - ii) Collaborative grant proposal for public art mural with United Action for Youth
 - e) Staff Reports – Questions
 - i) B. Bird ask about Integration in Motion
 - (1) Programming for adults with intellectual disabilities
- 5) Old Business
 - a) None
- 6) New Business
 - a) Election of Officers
 - i) Motion to elect slate of candidates: S. Clemons Trustee President; C. Mangrich Trustee Vice President; and B. Bird Trustee Secretary made by L. Hefley; second C. Mangrich; approved by voice vote

Adjourn

Motion to adjourn by L. Hefley; second C. Mangrich

NEXT MEETING DATE: September 19, 2022

Meeting minutes recorded by S. Clemons