

North Liberty Library Board of Trustees Meeting  
City Council Chambers

DATE: January 23, 2023 6:30 P.M.

PRESENT: Scott Clemons, Chris Mangrich, Laura Hefley, Lindsay Bland, Jessica Beck, Brady Bird, and Library Director Jennie Garner

ABSENT: None

Call to Order

- 1) Additions/Changes to the Agenda
  - a) No staff introduction.
- 2) Public Comment
  - a) None
- 3) Approval of the Minutes
  - a) November 2022 meeting minutes motion to approve by Laura H; second Jessica B; approved by voice vote.
  - b) December 2022 meeting minutes motion to approve by Jessica B; second Laura H; approved by voice vote.
- 4) Reports
  - a) Budget
    - i) Part-time below budget last year. With increase in library traffic, increasing to four staff on Saturdays.
    - ii) 47% budget, 50% is average this time of year.
  - b) Friends
    - i) No meeting until March.
  - c) Director
    - i) No questions directed toward library budget from city council at budget meeting.
    - ii) Wait until mid-year for potential increase in part-time employees.
    - iii) Only one on-time bid for acoustic panels, came in under budget. Allowed for purchase of third desk in children's area.
    - iv) Training opportunity - March meeting
    - v) Currently no programming policy, being discussed and will have a draft ready for Jennie G soon.
    - vi) Potential grant for refrigerator/freezer for perishables.
  - d) Staff Introduction - None
  - e) Staff Reports
    - i) MLK handout packets were all gone right away, very good response.
    - ii) I'm Glad You've Stayed ambassadors to talk mental health at library in February. Requests for more mental health services and programs at NLL.
    - iii) 400 attended NYE event. Two members of Children's Museum leadership attended in costume.
- 5) Policy Review
  - a) Library Child Safety and Vulnerable Adults - grammatical errors corrected.

- b) Service - eCard program being launched, established little to no replacement fees (considered cost of doing business), tweaking language for equity and access.
    - i) Motion to approve both policies by Brady B; second Chris M; approved by voice vote
- 6) Old Business
  - a) None
- 7) New Business
  - a) None

Adjourn

Motion to adjourn by Laura H; second Chris M

NEXT MEETING DATE: March 20, 2023, 6:30pm

Meeting minutes recorded by Brady Bird