

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: May 15, 2023 6:30 P.M.

PRESENT: Laura Hefley, Scott Clemens, Brady Bird, Library Director Jennie Garner

ABSENT: Lindsey Bland, Jessica Beck, Chris Mangrich

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) Defer to June as quorum was not met.
- 4) Reports
 - a) Budget
 - i) Under budget so far, but summer programs include a lot of expenses.
 - b) Friends
 - i) Meet before book sale next month. June 7 through weekend.
 - c) Director
 - i) Circulation desk is in and organized. Self check in will be in soon, downsized.
 - ii) Proposed new policy - statement of concern from group message board model. Takes the concern away from the collections policy. Limited to 1 review for a material every 10 years.
 - iii) \$20,000 grant from ALA for restroom ADA doors.
 - iv) Archival project being considered for local history group.
 - v) Over 40 applicants, including multiple high school students, for 3 part time positions. Kellee and Andrew performing interviews.
 - vi) Less presence at county fair. Going to be present on Kids Day only.
 - d) Staff Introduction - Emily, Family Services Librarian
 - i) JoCo Empowerment/Early Childhood Iowa Board member - 11 member board, diverse demographics with various professional backgrounds. Falls under umbrella of Johnson County Board of Supervisors.
 - ii) 3 local result areas - secure and nurturing early educational environments, safe and stable nurturing families and homes, children health and ready to achieve in school.
 - iii) Recent legislation has shifted the state program to the department of health and human services - may impact funding as it was $\frac{2}{3}$ funded by department of education previously. Current budget \$1.1 million.
 - iv) Partnerships initially needed the most attention, both formal and informal.
 - v) Early education work group, and liaison for parent education work group.
 - vi) Executive committee - treasurer.
 - e) Staff Reports - Questions
 - i) Flock the Library - over \$500
 - ii) New garden beds.

- 5) Policy Review
 - a) Unable to approve due to quorum not being met.
 - b) "Resources" rather than "Materials". Note moved to the end of the Policy.
- 6) Old Business
 - a) None
- 7) New Business
 - a) None

Adjourn

Motion to adjourn by Brady Bird

NEXT MEETING DATE: June 19, 2023 6:30pm

Meeting minutes recorded by Brady Bird