

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: June 19, 2023 6:30 P.M.

PRESENT: Scott Clemens, Laura Hefley, Jessica Beck, Chris Mangrich, Lindsey Bland, Brady Bird, 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) April 2023 meeting minutes motion to approve by Laura H; second Jessica B; approved by voice vote.
 - b) May 2023 meeting minutes motion to approve by Laura H; second Brady B; approved by voice vote.
- 4) Reports
 - a) Budget
 - i) Currently under budget, primarily due to staffing changes.
 - b) Friends
 - i) Book sale raised \$1,500
 - (1) Unsold children's books to Little Free Libraries and to the NL Pantry, adult books to be recycled.
 - c) Director
 - i) Higher traffic this summer, back to pre-pandemic numbers.
 - ii) Mural to be completed in July.
 - iii) Received a grant for sensory barriers.
 - iv) Staffing: 4 new staff accepted offers, 1 new position to be posted, leading to coverage being tough.
 - d) Staff Reports - Questions
 - i) None
- 5) Policy Review
 - a) Statement of Concern
 - i) Stand-alone form, not a part of any other policy for flexibility.
 - ii) Motion to approve by Laura H; second Chris M; approved by voice vote.
 - b) Internet and technology
 - i) Some language removed, usage limits not a concern.
 - ii) Motion to approve by Brady B; second Lindsey B; approved by voice vote.
- 6) Old Business
 - a) None
- 7) New Business
 - a) Thank you to Jessica B and Chris M for 6 years of service as Trustees.

Adjourn

Motion to adjourn by Jessica B; second Chris M

NEXT MEETING DATE: August 21, 2023 at 5:30pm for orientation.
Meeting minutes recorded by Brady Bird