

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: August 21, 2023, 6:30 P.M.

PRESENT: Jamie Helmick, Scott Clemens, Brady Bird, Laura Hefley, Jack Abels, Library Director Jennie Garner

ABSENT: Lindsey Bland

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 Brady B; second Laura H; approved by voice vote
- 4) New Board Member Introduction
 - a) City - Jamie Helmick; County - Jack Abels
- 5) Reports
 - a) Budget
 - i) Gave back to general fund at FY end.
 - ii) Contractual items all paid up front skews numbers to start FY.
 - iii) May see increase in maintenance costs as facility is aging.
 - b) Friends
 - c) Director
 - i) Youth and teen services position filled by previous assistant, new assistant hired.
 - ii) 1 of 4 new part time hires has left, hiring 2 new to fill.
 - iii) 1 new Kirkwood intern, Kirkwood to pay salary.
 - iv) Mural complete, reception took place last week.
 - v) Library Freedom Project Sept 9.
 - vi) Jennie conferences - NYC, Wichita, Washington
 - d) Staff Introduction
 - e) Staff Reports - Questions
 - i) None
- 6) Election of Officers
 - a) Jack A as president - 1st Jack A; 2nd Laura H.
 - b) Scott C as VP - 1st Laura H; 2nd Jack A.
 - c) Brady B as secretary - 1st Brady B; 2nd Jack A.
 - i) Motion to approve whole slate by Laura H; 2nd Jamie H. Approved by voice vote.
- 7) Old Business
 - a) None
- 8) New Business
 - a) Trustee orientation held prior to meeting today.
 - b) Discussion on increasing unincorporated county usage.

c) Discussion on “elevator pitch” committee for trustees.

Adjourn

Motion to adjourn by Laura H; second Jamie H

NEXT MEETING DATE: September 18, 2023

Meeting minutes recorded by Brady Bird