

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: September 18, 2023 6:30 P.M.

PRESENT: Scott Clemons, Jack Abels, Brady Bird, Laura Hefley, Lindsay Bland, Library Director Jennie Garner

ABSENT: Jamie Helmick

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) August meeting minutes motion to approve by Laura H; second Lindsay B; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Total at 14%, average is 16%
 - ii) PT staff high due to transitions and FT absences.
 - b) Friends
 - i) Book sale 9/20-9/23.
 - c) Director
 - i) ASRL conference; Kellee, Nick, Jennie leaving 9/19.
 - ii) Library freedom project; Kayla, Emily, Jamie H attended.
 - iii) Change to Oct 23 for next meeting.
 - iv) IMLS conference - bring libraries back to literacy and learning.
 - v) Costume exchange starting soon.
 - d) Staff Introduction - Melanie Harrison, Library marketing and engagement.
 - i) Support for Library - social media engagement, newsletter, visit in person.
 - ii) Different forms of engagement working for different demographics.
 - iii) Collaboration with other departments within city beneficial.
 - iv) Emails collected with new library card holders - automatically signed up for newsletter. No current plan for previous card holders.
 - e) Staff Reports - Questions
- 5) Policy Review
 - a) Collection Development
 - i) Grammatical changes - capitalization of "Library" based on whether it's specific to NLL or not.
 - b) Statement of Concern
 - i) Dependent child representation added, group removed.
 - c) Motion to approve both policies by Brady B; second Lindsay B; approved by voice vote
- 6) Old Business
 - a) None
- 7) New Business

- a) Recognize 4 youth artists who worked on the mural.

Adjourn

Motion to adjourn by Brady B; second Laura H

NEXT MEETING DATE: October 23, 2023, 6:30pm

Meeting minutes recorded by Brady Bird