

North Liberty Library Board of Trustees Meeting
City Council Chambers

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

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

ABSENT: Jamie Helmick, Lindsay Bland

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) November 2023 meeting minutes motion to approve by Laura H; second Scott C; approved by voice vote.
- 4) Staff Introduction - Guest Speaker Sam Helmick, Iowa City Public Library
 - a) Empowering our communities through free libraries and literacy.
 - i) "The best way to advocate for your library is to use it."
 - ii) Iowa - 2nd most library-averse bills.
- 5) Reports
 - a) Budget
 - i) Proposed flat budget due to necessary cuts.
 - b) Friends
 - c) Director
 - i) potentially getting rid of reconsideration process
 - (1) switch to comment card or similar means of voicing opinion regarding library collection.
 - ii) resigning from ILA board, now on government affairs committee and leadership committee.
 - iii) March 5 - Des Moines at Capitol
 - iv) 29 hours to fill, internally filled by library assistants.
 - d) Staff Introduction
 - e) Staff Reports - Questions
- 6) Policy Review
 - a) Library Access for Sex Offenders Against Minors
 - b) Library Conduct Review Policy
 - i) change to language regarding viewing pornography, removed language on body odor.
 - c) Motion to approve changes to both policies by Brady B; second Laura H; approved by voice vote
 - d) Board approved moving January meetings to 4th Monday each year due to MLK Jr Day.
- 7) Old Business
 - a) None
- 8) New Business
 - a) None

Adjourn

Motion to adjourn by Brady B; second Laura H

NEXT MEETING DATE: Monday, January 22, 2024

Meeting minutes recorded by Brady Bird