

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: January 22, 2024 6:30 P.M.

PRESENT: Scott Clemons, Brady Bird, Laura Hefley, Jamie Helmick, Lindsay Bland, Library Director Jennie Garner

ABSENT: Jack Abels

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) December 2023 meeting minutes motion to approve by Laura H; second Jamie H; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Under by 7% - personel lower than usual
 - ii) County usage is up, 4% to 8% in past 5 years, increasing financial support from county.
 - iii) Tuition reimbursement on hold due to budget, no current usage.
 - iv) 2 part time positions open, over 20 applications
 - b) Friends
 - i) No update
 - c) Director
 - i) Offer to coauthor op-ed for Register on book banning.
 - ii) Miami conference with 35 large library leaders
 - d) Staff Introduction - Kayla H, youth and teen librarian
 - i) Junior Optimist Club update - grades 4-8
 - ii) Programming updates
 - iii) Youth Volunteer Program grades 6-12, not a waiting list.
 - e) Staff Reports - Questions
- 5) Policy Review
 - a) Library Child Safety and Vulnerable Adults
 - b) Service
 - i) discontinuing hotspots, too much time keeping tabs on them. 10 purchased, lost, replaced, then lost again.
 - c) Motion to approve both policies by Brady B; second Laura H; approved by voice vote.
 - d) Statement of concern discussion
 - i) General comment card proposed by Jennie G, will have to be removed from a number of other policies.
- 6) Old Business
 - a) None
- 7) New Business

a) None

Adjourn

Motion to adjourn by Laura H

NEXT MEETING DATE: March 18, 2024 6:30 P.M.

Meeting minutes recorded by Brady Bird