

North Liberty Library Board of Trustees Meeting
City Council Chambers

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

PRESENT: Jack Abels, Brady Bird, Scott Clemons, Angie Fogt, Library Director Jennie Garner

ABSENT: Laura Hefley, Jamie Helmick

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) New Board Member - Angie F, filling Lindsay B's vacant seat.
- 4) Approval of the Minutes
 - a) No quorum, will approve next month.
- 5) Reports
 - a) Budget - slightly below average
 - i) personnel at average
 - ii) 2 new part time, both with library experience
 - b) Friends
 - i) Funding Jennie G's trip to ALA conference in June.
 - c) Director
 - i) PLA in Ohio, booth but not presenting for ASRL.
 - ii) library contribution drive update, call for 100% giving board.
 - d) Staff Introduction; Corrie - assistant adult services librarian and Nick - adult services librarian
 - (1) Overview on 55+ programs and resources.
 - e) Staff Reports - Questions
- 6) Policy Review
 - a) Library Strategic Plan - many changes made but not to be voted on.
 - b) Mission Statement - wanting to add Literacy to the language, additional changes to come.
 - c) No vote needed.
- 7) Old Business
 - a) Statement of Concern
 - i) removal recommended by Jennie G, replaced by dropdown "feedback" option on online comment card.
 - ii) Motion to remove Statement of Concern made by Brady B, 2nd Scott C. Approved by voice vote.
 - b) Collection Development Updates
 - i) Motion to approve updates made by Angie F, 2nd Brady B. Approved by voice vote.
- 8) New Business
 - a) None

Motion to adjourn by Scott C

NEXT MEETING DATE: April 15, 2024, 6:30pm

Meeting minutes recorded by Brady Bird