

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: April 15, 2024 6:30 P.M.

PRESENT: Scott Clemons, Jack Abels, Brady Bird, Laura Hefley, Angie Fogt, 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) January meeting minutes motion to approve by Brady B; second Laura H; approved by voice vote
 - b) March meeting minutes motion to approve by Scott C; second Brady B; approved by voice vote
- 4) Staff Introduction/Training
 - a) Andrew F - Collection Development Librarian
 - i) Comparisons from FY 2022, NL against similar sized libraries across state.
- 5) Reports
 - a) Budget
 - i) 65% (average 75%)
 - ii) Money coming back into the budget following amendments and grants.
 - b) Friends
 - i) Book sale second week in June, volunteer opportunities.
 - ii) Banned book library card sale.
 - c) Director
 - i) Friday April 19 inservice, library closed
 - ii) Brooklyn public library - access for all children to their digital library.
 - iii) PLA conference - more representation for small and rural libraries.
 - d) Staff Reports - Questions
- 6) Policy Review
 - a) Volunteer Policy
 - i) children volunteer capped
 - ii) 24-30 regular volunteers
 - b) Proctoring Policy
 - c) Motion to approve both policies by Angie F; second Laura H; approved by voice vote.
- 7) Old Business
 - a) None
- 8) New Business
 - a) None

Adjourn

Motion to adjourn by Brady B; second Laura H

NEXT MEETING DATE: May 20, 2024 6:30 P.M. at new City Hall

Meeting minutes recorded by Brady Bird