

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: May 20, 2022 6:30 P.M.

PRESENT: Scott Clemons, Laura Hefley, Angie Fogt, Brady Bird, Library Director Jennie Garner

ABSENT: Jack Abels, Jamie Helmick

Call to Order

- 1) Additions/Changes to the Agenda
 - a) None
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) Deferring approval of April 2024 minutes to June meeting.
- 4) Staff Introduction: Emily - Family Services Librarian
 - a) Family Place Library Recertification.
 - i) only Family Place Library in the state.
 - ii) Goal to find a consistent time that can be well-attended, be a turn-key activity with less time and energy needed for individual events.
- 5) Reports
 - a) Budget
 - i) Amendments added to packet, not in budget report.
 - ii) City State divided between departments, less of an expense on library budget.
 - b) Friends
 - c) Director
 - i) 4 new library assistants hired.
 - ii) Handicap Accessible doors on restrooms installed, seeking approval to use remaining funds to equip back door at Rec Center.
 - d) Staff Reports - Questions
- 6) Policy Review
 - a) Program Policy - no changes recommended.
 - b) North Liberty Library Board of Trustees Bylaws - recommended to review annually without being an action item. Recommendation by Angie F to add values statement to bylaws rather than specifically stating gender equity.
 - c) Personnel Policy Statement
 - d) Motion to approve Program Policy and Personnel Policy Statement in their current form by Angie F; second Brady B; approved by voice vote
- 7) Old Business
 - a) None
- 8) New Business
 - a) None

Adjourn

Motion to adjourn by Laura H

NEXT MEETING DATE: June 17, 2024 6:30 P.M.

Meeting minutes recorded by Brady Bird