

North Liberty Library Board of Trustees Meeting
City Council Chambers

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

PRESENT: Laura Hefley, Jamie Helmick, Brady Bird, Angie Fogt, Scott Clemons, 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) April 2024 and May 2024 meeting minutes motion to approve by Jamie H;
second Brady B; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Excess, no issues with returned funding in past.
 - ii) Transform communities grant - surplus put toward back door conversion
to accessible and walk-off carpet.
(1) Wheel chair, magnifier, additional accessibility.
 - b) Friends
 - c) Director
 - i) Still filling part time positions due to new hire resigning.
 - ii) decreased presence at Johnson County Fair, one day only.
 - iii) League of cities presentation with Marion and IC directors, same
presentation for ILA.
 - d) Staff Reports - Questions
- 5) Policy Review
 - a) Internet and Technology Policy
 - b) Motion to approve by Brady B; second Jamie H; approved by voice vote
- 6) Old Business
 - a) None
- 7) New Business
 - a) None

Adjourn

Motion to adjourn by Angie F; second Jamie H

NEXT MEETING DATE: August 19, 2024 6:30 P.M.

Meeting minutes recorded by Brady Bird