

North Liberty Library Board of Trustees Meeting
City Council Chambers

DATE: January 27th, 2025 6:30 P.M.

PRESENT: Jamie Helmick, Scott Clemons, Scott Kramer, Cara Flynn

ABSENT: Brandy Green, Angela Fogt

Call to Order

1. Additions/Changes to the Agenda
 - a. None
2. Public Comment
 - a. Brooklyn Coburn and Program Introduced.
3. Approval of the Minutes
 - a. December and Nov since there wasn't a quorum in December. Motion approved by voice vote and carried.
4. Reports
 - a. Budget
 - b. Operations
 - c. Staff Reports
5. Policy Review
 - a. Service Policy and Unattended Child Policy and Safety were reviewed with minor wording changes. Motion approved by voice vote and motion seconded.
6. Old Business
 - a. None
7. New Business
 - a. None

Adjourn

Motion to adjourn and second

NEXT MEETING DATE: No meeting in February. Next meeting March 17th 6:30 p.m.

Meeting minutes recorded by: Cara Flynn