

North Liberty Library
Minutes of the Meeting of the Board of Trustees
August 18, 2025

Trustees Present: Scott Clemons, Brandy Greene, Scott Kramer, Stefanie Munsterman

Trustees Absent: Cara Flynn, Angela Fogt

Other Attendees: Jennie Garner (Director)

1) Call to Order

A regular meeting of the Board of Trustees of the North Liberty Library (the "Library") was called to order on August 18, 2025 at 6:30 pm by Scott Clemons, President.

2) Quorum, Agenda

The President recognized the Trustees present and established that quorum was met.

There were no additions to the agenda.

3) Public Comment

None

4) Staff Introduction / Presentation to the Board

None

5) Approval of the Minutes

The June meeting minutes were tabled until the 9/15/25 meeting as a quorum was not met with those present to approve the June minutes.

The July meeting, training on Intellectual freedom with Anne Mangano, was reviewed and discussed by the Board. No meeting minutes were taken.

6) Reports

a) Budget

Director Garner provided a brief update on the end of the previous fiscal year budget, ending at 98%. It is very early in the new fiscal year and the library is sitting well to start the new year.

Plan to launch new software service, Shoutbomb, on 9/2/25. This will allow the library to send text SMS messages to all text message enabled devices.

b) Director

Director Garner updated the Board on the installation of Harm Reduction Machine. Installation has been delayed, anticipated to be completed by the end of August.

Direct Garner notified the Board that Overdrive has content controls in place that cannot be turned off. These controls allow patrons and libraries to censor content. The ALA office is reviewing and anticipated to write guideline recommendations related to these controls.

c) Staff Reports

The Board reviewed the written staff reports that were provided to the Board in the meeting packet. There were no questions.

7) Election of Officers: 2025-2026

The Board approved the following Board members to Officer positions for 2025-2026.

President: Scott Kramer

Vice President: Stefanie Munsterman

Secretary: Brandy Greene

8) In Memoriam

- a) We honor the memory of Matilda, the guinea pig, who passed away on July 2, 2025. Matilda was a tireless ambassador for the library and was beloved by the community.

9) Old Business

None

10) New Business

11) Adjournment

The meet was adjourned at 7:08 pm by the President.

The next meeting of the Board of Trustees will be held on September 15, 2025 at 6:30 pm

Prepared by Brandy Greene, Secretary