

North Liberty Library
Minutes of the Meeting of the Board of Trustees
October 20th , 2025

Trustees Present: Scott Clemons, Angela Fogt, Brandy Greene, Scott Kramer

Trustees Absent: Cara Flynn, Stefanie Munsterman

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 October 20th, 2025, at 6:30 pm by Scott Kramer, President.

2) Quorum, Agenda

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

There were no additions or changes to the agenda.

3) Public Comment

None

4) Approval of the Minutes

The August meeting minutes were approved.

The September meeting minutes were approved.

5) Staff Introduction / Presentation to the Board

No staff presentations were scheduled for the October 2025 meeting.

6) Reports

a) Budget

Director Garner provided a brief update on the fiscal year budget and the library is doing well. It will be a tight budget year for the city.

Director Garner has requested extra hours to create two part-time library positions.

b) Staff Updates - Two Library Assistants have been hired

c) Staff Reports

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

d) Collection Development

i) Baker and Taylor has announced its closure and library staff are researching alternative sources.

(1) Amazon is developing a model for libraries

ii) The State Library is offering a meet up to local libraries to discuss options

iii) The Library is opening an account with Ingram Content Group

7) Policy Review

a) Public Participation Procedures

Policy was reviewed and it was noted that Board approval was not required.

b) Meeting Room Policy

Policy was approved by the Board.

8) Old Business

None

9) New Business

None

10)Adjournment

The meet was adjourned at 7:03 pm by the President.

The next meeting of the Board of Trustees will be held on November 24, 2025 at 6:30 pm

Prepared by Brandy Greene, Secretary