

North Liberty Community Library Board of Trustee Meeting
City Council Chambers, 1 Quail Creek Drive, North Liberty
5:30pm, August 20, 2018

Meeting called to order @ 5:30PM

Present: Marcia Zeimer, Jessica Beck, Heidi Wood, Malinda Allen, Laura Hefley, Chris Mangrich

Library Director: Jennie Garner

1. Additions or changes to the agenda:
 - a. Welcome new board members, Heidi Wood,
Malinda Allen, Laura Hefley.
 - b. Election of Board Officer @ the end of meeting
today.

2. Public Comment: None

3. Approval of Minutes: Approved

4. Library Director:

1. Financial Report & Updates as of 6/12/18

Overview of Personnel Services, Services & Commodities, Total Library services,
Averages for this time of year.

2. Administrative Updates:

Employee Updates: Many.

Caroline Allen, Youth & Teen Service Assistant & Jasmine Fisher , Library Assist II.

Both have resigned and have employment elsewhere.

Mitch DeFauw, hired as PUBLIC Services Librarian, has transitioned to Youth & Teen
Assistant.

Nessa Vahedian Kherzerou, has transitioned to Library Assistant II.

Elaine Hayes, Adult Services Librarian, is leaving us after 17 years.

Julia Wehr, Library Assistant is moving and leaving her position.

Marge Hartman, was hired as part-time Library Assistant II.

Currently open: Public Service (29 hours) & Library Assistant (15-20hours).

Public Service Librarian (application process closes 8/31/18).

3. HyVee interviews: On going @ the library.
Ice Cream Socials: At local grade schools where each attended by 1-2 library staff members.
Community Survey: Were completed by 203 residents and are in the process of review.
4. Overview of circulation & programming statistics for FY2018.
5. Request for next board meeting change of date from 9/17 to 9/24 by Jennie.
6. Review of Friends meeting.
Waffle Breakfast- Sat. 10/13/18
Cookie Walk – sat. 12/8/18

Election of Officers:

President: Marcia Zeimer: Nominated, Heidi Wood, 2nd Malinda Allen.

Vice President: Jessica Beck: Nominated, Chris Mangrich, 2nd Malinda Allen

Secretary: Chris Mangrich: Nominated, Jessica Beck, 2nd Malinda Allen.

Adjourned @ 6:10 pm.

Next meeting date set for September 24th, 2018 @ 6:30pm.

Board Orientation followed, adjourning @ 7:30pm.