DATE: September 16, 2019 at 6:30 pm

PRESENT: Chris Mangrich, Laura Hefley, Jessica Beck, Heidi Wood, Library Director Jennie Garner

ABSENT: Randy Langer, Mike Healy

CALL TO ORDER

1. Additions/Changes to the Agenda
   a. None

2. Public Comment
   a. None

3. Approval of Minutes
   a. August 2019 meeting minutes approved

4. Reports
   a. Staff Introductions
      i. Kristen Conrad, University of Iowa Master of Social Work Candidate, completing practicum at North Liberty Community Library until May 2020
      ii. Erin Silva presented ‘Play in Libraries’; reviewed Family Place Library designation requirements
   b. Budget
      i. Reviewed; multiple front-end bills have led to slightly above average of 17% usual spending for this time of year; overall doing well
   c. Friends Report
      i. Preparing for waffle breakfast on 10/5/2019
      ii. Collaborating with North Liberty Rec Center for upcoming Haunted Happenings
   d. Director Report
      i. Interviewing for part-time library associate; Trenton Delp will transition to sub status
      ii. Employee reporting options reviewed; all full-time staff will provide reports for future board of trustee meetings
      iii. Ongoing evaluation of options for bubbling floor; reviewing meeting room window covering options
      iv. New art exhibit showcasing K-8th grade artists through Big Picture Gallery; art show to come
   e. Staff Reports
i. Stork Storytime trademarking underway; rebranding may be necessary
ii. Jennifer and Erin recently presented at Association for Rural and Small Libraries Conference
iii. Iowa Library Association conference October 2-4, 2019
iv. Family Place Libraries Training Institute November 18-21, 2019

5. Policy Review
   a. Collection Development Policy
      i. Approved
   b. Reconsideration of Library Materials
      i. Approved

6. Old Business
   a. None

7. New Business
   a. None

8. Other Business
   a. None

MEETING ADJOURNMENT

NEXT MEETING: October 21, 2019 at 6:30 p.m.

Meeting minutes recorded by Heidi Wood