

North Liberty Library Board of Trustees Meeting
Virtual Meeting

DATE: August 16, 2021 6:30 P.M.

PRESENT: Jessica Beck, Scott Clemons, Mike Healy, Laura Hefley, Chris Mangrich, Heidi Wood, Library Director Jennie Garner

ABSENT:

Call to Order

- 1) Additions/Changes to the Agenda
 - a) Elect officers
 - b) Defer Library Director's training presentation until the board meets in person
- 2) Public Comment
 - a) None
- 3) Approval of the Minutes
 - a) June meeting minutes motion to approve by L. Hefley; second J. Beck; approved by voice vote
- 4) Reports
 - a) Budget
 - i) Personnel data not included yet in new reporting system
 - ii) Expenditures are as expected
 - b) Friends
 - c) Director
 - i) Drew from endowment to seed Family Place Libraries activities
 - ii) Rotary Club Coralville-North Corridor donating over \$3000 to the Family Place Libraries activities
 - iii) Endowment continues to grow
 - iv) 2 new hires and 3 new staff openings
 - (1) Refocus on high school candidates with flexibility through job sharing
 - (2) Slow the training process
 - v) Mandating masks
 - (1) Programming outdoors when able
 - (2) Programming indoors masks required and halve capacity
 - vi) Preparing to order outdoor solar powered charging station benches with Wi-Fi using grant monies from American Rescue Plan Act
 - vii) OCLC Realm Project interview reflections on pandemic response
 - viii) Presenting at ASRL Conference
 - ix) Interviewed by NBC for potential story about librarianship
 - d) Staff Reports – Questions
 - i) Amy Golly
 - (1) TRACES Bus-eum on site
 - (2) Resuming homebound delivery services

- ii) Kellee Forkenbrock
 - (1) Writing and submitting grant applications
- 5) Old Business
 - a) None
- 6) New Business
 - a) Slate of officers President Jessica Beck, Vice President Laura Hefley, Secretary Scott Clemons nominated by M. Healy; second L. Hefley approved by voice vote

Adjourn

Motion to adjourn by L. Hefley; second J. Beck

NEXT MEETING DATE: September 20, 2021

Meeting minutes recorded by S. Clemons