

North Liberty Community Library Board of Trustee Meeting

City Council Chambers, 1 Quail Creek Drive, North Liberty

November 19, 2018

Meeting called to order @ 6:30 p.m.

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

Chris Mangrich

Library Director: Jennie Garner

Also present: North Liberty Mayor, Terry Donahue

1. Additions/Changes to the Agenda

Staff introduction was cancelled for this evening.

Malinda Allen will give a short presentation@ the end of the regular meeting.

2. Public comment.

Mayor Terry Donahue thanked the board for their service.

3. Approval of Oct. minutes: Approved.

4. Staff introduction canceled.

5. Reports.

a. Budget. Within 34.42% of normal.

b. Friends. 1. No final tally on the Waffle Breakfast.

2. Working on bi-laws for the Friends volunteers.

3. Planning for the Cookie Walk scheduled for 12/8/2018.

4. Friends will help fund \$600 towards the Family Place Library Destination.

c. Director.

d. Staff reports.

Kayla H. is new library Assistant with up to 18hrs weekly taking over for Anel Dozo.

Budget proposal was submitted to the City today.

A.V.-e-book/e-audio usage up, as well as, program attendance.

There will be a restart to monthly staff meeting.

Jennie now serves on the Evaluation Commission Board of the State Library.

Teen Lounge is currently being up dated.

Shelving for DVD's & Cake Pans is also being retro fitted.

HyVee has a possible \$6000 funding proposal for the library @ \$2000 yearly for the next 3 years.

Also funding from the Iowa City Pilot Club of \$400 for use in obtaining Digital Johnson County.

A proposal is in the works with Table to Table to help provide snacks for the teens & youth in the afternoons.

Erin is working with the Department of Social Work to offer an internship for their students @ the library.

The North Liberty Fire Dept. is working with the library on some Youth Empowerment programming.

6. Policy Review

2 policies were reviewed. Meeting Rm. Use Policy & Library Conduct Policy.  
Both reviewed & approved.

7. Old/New Business

Malinda Allen reviewed her Attendance to 2018 ILA Conference, 10/3-10/5.

This session of review was approx. 15 min in length.

Malinda told of her highlights of the Oct. Conference and what she was able to bring back from the day's events.

Becoming a representative of our library.

Also advocating for the library, with local and county government and throughout the community.

Also, about confidentiality & privacy in the library. As well as, future trends.

And encouragement to the other members to try to attend future ILA Conferences during our terms.

Motion to Adjourn: 7:35pm.

Next meeting December 17,2018.