North Liberty Community Library Board of Trustee Meeting City Council Chambers, 1 Quail Creek Drive North Liberty

March 18, 2019

Meeting Called to Order @ 6:30

Present: Marcia Zeimer, Heidi Wood, Malinda Allen, Chris Mangrich

Absent: Jessica Beck, Laura Hefley

Library Director: Jennie Garner

 Additions/Changes to Agenda – None (With the exception of agenda being out of order as we wait for other board member.)

- 2. Public Comment- None
- 3. Approval of Minutes for January- Approved
- 4. Staff introductions Amy Golly Adult Services Librarian
 Amy provided us with an overview of her
 Position & ideas & goals for the future.
 A goal of being all inclusive for the whole
 Community from zero to ninety and beyond.
 Establishing & enhancing current programs
 for all age groups & neuro divergent programs,
 as well as, out reach programs for the community,
 from ADA requirements to home visits and other
 social avenues involving the community.

5.Directors Reports.

- 1. Jennie reported the budget was on par @ 66%.
- 2. N.L. City Council approved the recent library budget.
- 3. Friends- Planning an Open House/Annual Meeting. 4/17/19 5:30 to 6:30 p.m.
- 4. Staff changes- Heidi Hartke, Public Services Librarian Will go to full time as of 6/19. Other staff has shifted around & interviewed For Assistant Youth & Teen Services & part Time Library Assist.
- 5. Reports were given on various programs librarians attended or are Planning to attend.
 Including Professional Development Training in Denver.
 The Family Place Library Training in New York in Nov.
 The city-wide training on fire extinguisher use, and blood borne pathogens, and future training on mental health first aid & disability sensitivity.
- 6. The library is working with the I.C. School District & other local libraries to equip 14,00 students with library cards.
- 7. The Kanopy program will start soon which is a pay for view video streaming service.
- New Business None
- 7. Old Business- Policy Review of Library Sex Offender against Minor (still tabled).
- 8. Mission Statement reviewed & discussed.
- 9.Adjourned @ 7:35pm

Next Meeting - April 15,2019.