North Liberty Community Library Board of Trustee Meeting

City Council Chambers, 1 Quail Creek Drive

North Liberty

April 19, 2019

Meeting Called to Order @ 6:30 pm.

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

Absent: Malinda Allen

Library Director: Jennie Garner

1. Additions/Changes to Agenda: None
2. Public Comment: None
3. Approval of Minutes: Jan/March: Approved
4. Staff introductions- Andrew Fresbee-Collection/Development Librarian

   Andrew presented a slide show showing the vast range of circulation of bks., audio, digital. Charts on yearly to monthly check out's and usage. Reported on the different kits created for library patrons, as well as their usage. And a general overview of library materials, purchases & circulation.

5. Directors Report:
   1. Jennie reported that the library budget was on target @75% for this time of year.
   2. Friends- Annual meeting -April 17th- 5:30 – Invitations issued to the board members.

      Also reporting on the Friends future fund raising efforts & their assistance in funding the library for upcoming events
   3. Staff updates: Two library assistants have been hired.

      Lara Wegener & Lisa Collier

Youth & Teen Services Librarian- Kayla Hodgson

4. Endowment update- $2100 this quarter. Total balance $33,681.

   Coralville/North Liberty Rotary Club has recently donated $500.

   New Flamingo Flocking Fund Raiser is also expected to bring in

   Donations.

5. Professional Development & Training is ongoing for staff.

6. The Kanopy program (video streaming) was launched with great

   response so far.

7. Teen lounge has had some new updates.

6. New Business: Marcia informed us of Board Self-Evaluation to be

   filled out then we will review @ May's Board meeting.

7. Old Business: Policy Review of Library Sex Offender against Minors.

   Mission Statement- Reviewed & Approved.

   Proctoring Policy- Reviewed & Approved.

   Volunteer Policy- Reviewed & Approved. (Pending some rewording).

   (still tabled).

Adjourned @ 7:33pm.

Next Meeting – May 20, 2019.