

North Liberty Community Library Board of Trustee Meeting

City Council Chambers, 1 Quail Creek Drive

North Liberty, Iowa

May 20, 2019

Meeting Called to Order @ 6:30pm. by Jessica Beck.

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

Library Director: Jennie Garner

1. Additions/Changes to Agenda: None
2. Public Comment: None
3. Approval of Minutes: Approved
4. Staff Introductions: Emily- Family Services Librarian
Emily gave us an overview of a typical week of the F.S. Librarian from 3 Storytime's, to outreach programs as many as 10, throughout the week. Serving babies thru toddler, preschool and entire families. Videos were shown of both programs within the library and at outreach programs.
A slide was also presented of the statistics of the number of patrons served.

5. Directors Report:

1. Jennie reported that the budget was on target @ 83% for this time of the year.
2. Library Asst.1- Nessa Vahedian Khezerlou & Library Asst.2- Lisa Collier are both leaving in July & Sept. respectively. 50 applicants are currently being screened.
3. Friends --- Received \$2000 for the Endowment Fund last month.
4. The Flamingo Fund raiser was sold out with a few extra dates added.
5. Murals for the library are being discussed with the Big Picture Gallery and reading nooks & theater type seating are also in the plans with the IA. Prison Industry. Retro fitting the cake pan shelving for DVD's & other library kits are being looked into.
6. Professional Development- This month discussion was of Personal Protection Equip. Monthly staff training continues as well.
7. The Kanopy program has doubled to 78 views this past month.
8. Student Aim Cards for 14,000 local students will launch in Aug.
9. Table/Table donations have been greatly received for afternoon youth snacks.
6. New Business: Library Board Self Evaluation results reviewed & discussed.
7. Old Business: Library Board By-Laws reviewed & discussed. Approved.
Volunteer Policy – Approved as written.
Library Access for Sex Offenders Against Minors Policy.