

North Liberty Community Library Board of Trustee Meeting

City Council Chambers, 1 Quail Creek Drive

North Liberty, Iowa

June 17, 2019

Meeting Called to Order @ 6:35pm.

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. Directors Report:
  1. Budget – 92% on target.
  2. Friends - Made approximately \$950. From the June Book Sale. Flamingo Flocking successfully made approximately \$1000 for the Endowment Fund. Planning currently for the annual Waffle Breakfast in Oct.
3. Library Assist II- Lisa Collier will remain.

Kellee Fortenbach was hired for the second position.

There were 80ty applications for the two positions.
4. Big Picture Gallery will be working on a mural for the Teen Lounge.
5. The Art Hanging System has arrived & is waiting to be installed.

(In order to have a rotating gallery of art on display from local artists.)
6. Kanopy has continued to climb since its recent instillation with 169 views.
7. The Library Board has had six applications. Randy Langner & Mike Healy will be appointed @ the June 26, North Liberty City Council meeting.
5. Policy Review: Internet & Technology Policy

Reviewed & approved with slight re-wording, by Jennie.
6. New Business: Reminder that there will be no Board Meeting in July.

August meeting will begin @ 5:30pm, with orientation & introduction

of new members, a meal and election of officers for the coming year.  
August Meeting will be held on August 19, 2019.

7. Adjourned @ 6:55pm.