

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

August 19, 2019

Meeting Called to Order@ 5:35pm.

Present: Jessica Beck, Laura Hefley, Randy Langer, Heidi Wood, Mike Healy,

Chris Mangrich

Library Director: Jennie Garner

- 1.Addition/Changes to Agenda: Board Orientation following regular meeting.
2. Public Comment: None
3. Approval of Minutes: Approved.
4. Directors Report:
 1. Budget- 95.11% @ years end, slightly under budget.
 2. Friends- Updated on Endowment Fund @ \$38,281.
 3. Staff update.

Elizabeth Hoover de Galvez has left for a new job in Des Moines.
Trenton Delp is a new hire.
 4. General Library updates.
 - 1.Cake Pans have been trimmed down.
 2. In the process of retro fitting those shelves for DVD's.
 3. Amphitheater seating is being built for the tween area.
 4. Reading Nook was ordered for children's area.
 5. Carpet & Upholstery cleaning is scheduled.
 6. The issues with bubbling flooring is still being investigated.

7. A free book shelf is also being considered.

8. Staff Training

Several members of the staff, including the Director will be going to & receiving training @ meetings out of state.

1. The Assoc. of Rural & Small Libraries in Burlington, V.T. 9/4-7/19.
2. The Iowa Library Assoc. in Nebraska, 10/2-4/19.
3. The Family Place Library Training in New York in Nov. 2019.

5.Old Business: Laura reported on her volunteering this year's Johnson County Fair @ the Library Booth.

6. New Business: Election of Library Board Officers.

Jessica Beck- President

Laura Hefley- Vice President

Heidi Wood- Secretary

7. Board Meeting Adjourned @ 5:50pm.

8. Library Board Orientation followed immediately with a light supper provided by Jennie & the library. Introductions of the new and old Board members, Jennie provided job descriptions and responsibilities of members as well as a history of the library, staff & services.

Dismissing @ 6:55pm.

Next Board Meeting: September 16th @ 6:30pm.