

URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES
June 25, 2018

MEMBERS PRESENT: Jeff Merrill, Greg Ward, Diana Ripperger, and Dede Zaun. Tom Graves was absent for good cause.

STAFF PRESENT: Julie Wells, Katherine Manion, and Susan Nass

CALL TO ORDER: Greg Ward called the meeting to order at 5:50 p.m. Greg read the Character Counts statement.

APPROVE AGENDA: Jeff made a motion to approve the agenda. Dede seconded the motion. All voted in favor and the motion passed.

APPROVE MINUTES: The May 21, 2018 minutes were amended to state that Tom Graves was absent for good cause. Dede made a motion to approve the amended minutes. Diana seconded the motion. All voted in favor and the motion passed.

APPROVE BILL LIST: Dede made a motion to approve the bill list. Jeff seconded the motion. All voted in favor and the motion passed.

CITIZEN'S FORUM: None

UNFINISHED BUSINESS:

- A. FY17/18 Enrich Iowa Expenditures: Julie distributed a list of the FY17/18 Enrich Iowa expenditures. The amount spent equaled the amount received, \$83,377.32.

NEW BUSINESS:

DIRECTORS REPORT: As of this time there has not been a new board member appointed. Julie distributed the Vending Report for Quarter I 2018 which showed an 8% rebate totaling \$200.98. Customers are using the new book return at Webster Elementary. Summer reading is going very well with many well attended programs. The clogged drain, which was causing water to leak into the library, has been unclogged.

Jeff made a motion to adjourn and Dede seconded it. All approved and the meeting adjourned at 6:15 p.m.

Respectfully submitted,

Marva McCarty
President

Attest: Susan Nass