

URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES
MINUTES
JUNE 24, 2013

President Whalen called the meeting to order at 5:45 p.m. Marva McCarty read the Character Counts statement.

Members present: Jerry Brimeyer, Tom Graves, Marva McCarty, Jeff Merrill, Diana Ripperger and Sheila Whalen.

Staff present: Julie Wells, Trish Dimond and Debbie Sires.

A motion to approve the May minutes was made by Jerry, seconded by Marva. Motion carried.

After discussion, a motion to approve the bill list was made by Tom, seconded by Jeff. Motion carried.

Citizen's Forum: No one was present.

Unfinished Business: Julie had printed some of the responses we have received from Survey Monkey. Paper copy responses will be compiled at the end of the month.

Quotes have been received from 2 ILS vendors. The third vendor did not submit a quote. More information will be available at the July meeting.

New Business: There was no new business.

Director's Report: Donated materials that have not been added to our collection or the book sale have been distributed to various charitable organizations in the community and metro area. Recipients of these materials have been very appreciative.

Julie handed out the July Calendar of Events.

A motion to go into closed session to discuss the Director's evaluation was made by Marva, seconded by Diana. Motion carried.

A motion was made at 6:52 p.m. to come out of closed session and the meeting adjourned concurrently.

Respectfully submitted,

Sheila Whalen
President

Attest: Debbie Sires