

URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
January 22, 2024

MEMBERS PRESENT: Mary Keck, Kerry Vande Kieft, Greg Ward, Tom Graves, Caleb Cooper, Diana Ripperger

STAFF PRESENT: Nicholas, Leslie, Leah

CITIZENS PRESENT: None

CALL TO ORDER: Mary called the meeting to order at 5:30 PM. Kerry read the Character Counts Statement.

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

APPROVE MINUTES: Caleb made a motion to approve the December minutes. Tom seconded the motion. All voted in favor and the motion passed to approve the minutes.

CITIZEN'S FORUM: None

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

- I.) Staff Presentation: Nicholas Janning regarding the updated Trustee's Handbook
 - Nicholas gave an overview of the updated Trustee's Handbook.

- II.) Director's Report
 - A.) FY 2024-2025 budget presentation and update
 - Saturday, February 3rd presentation – 12:30 PM at City Hall
 - B.) 2024 All Urbandale Reads announcement
 - Tuesday, February 6th – 6 PM at City Council meeting. The library board is welcome to attend!

Nicholas highlighted several library programs and events including:

- Noon Year's Eve – 300 attendees!
- Art Committee currently working on planning Art Day.
- Mitten Tree – 240 items donated!
- ILA Legislation Day – March 5th.
- State Library ILOC Conference – January 26th. Evening session for trustees – 6-7pm.
- Winter Reading Program – Happening now!
- "Best of the Year" collection picks on library's website.

Greg moved and Kerry seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 6:33 PM.

Mary Keck
President

Attest: Leah Cummings