URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES September 13, 2023

MEMBERS PRESENT: Mary Keck, Kerry Vande Kieft, Diana Ripperger, Tom Graves, Marva McCarty

STAFF PRESENT: Nicholas Janning, Leah Cummings

CITIZENS PRESENT: David Vinjamuri – Space Utilization Consultant

CALL TO ORDER: Mary called the meeting to order at 11:00 AM. Kerry read the Character Counts

Statement.

APPROVE AGENDA: Diana made a motion to approve the agenda. Marva seconded the motion. All

voted in favor and the motion passed to approve the agenda.

CITIZEN'S FORUM: None

I. Discussion with David Vinjamuri of "ThirdWay Space" regarding space utilization study for the Urbandale Public Library

a. The library board and David Vinjamuri from ThirdWay Space discussed the space planning audit for the library. David explained his audit visit process and asked the board for their ideas on how they would like to see the library space evolve. Board members gave input on different areas in the library that they would like to see utilized more or in a different way.

Marva moved and Kerry seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 11:57 AM.

Respectfully submitted,

Mary Keck

President Attest: Leah Cummings