

**Waukee Public Library
Board of Trustees Minutes
Tuesday, January 8, 2019
950 Warrior Lane, Waukee, IA 50263**

1. CALL TO ORDER

Board President Megan Stoullil called the meeting to order at 6:28 p.m.

2. ROLL CALL

Board of Trustees in attendance: Megan Stoullil, Connie Thienes, Kelli Huerter, Jared Starkweather, Miranda Varner, Kaba Kayembe, and Kayt Gabrielson.

Liaisons in attendance: Kristine Larson

3. APPROVAL OF AGENDA

Starkweather moved to approve the agenda. Thienes seconded. Ayes: 8. Nays: 0. Motion carried 8-0.

4. MINUTES FOR APPROVAL

a. Regular Meeting 12-11-18

Kayembe moved to approve the agenda. Huerter seconded. Ayes: 8. Nays: 0. Motion carried 8-0.

5. PUBLIC COMMENTS

None

6. ACTION ITEM – APPROVAL OF BILLS AS ATTACHED

Larson presented the bills.

Thienes motioned to approve the bills. Starkweather seconded. Ayes: 8. Nays: 0. Motion carried 8-0.

7. REPORTS

a. Budget Report: Larson presented the Budget Report. Budget and Expenses are tracking well.

b. Library Director's Report: Larson presented the Director's Report. Newsletter kicked off for youth reading and tips and tricks for parents. Special hours start in May for Sensory Hours which the library itself is quieter, lights are lower, etc. Other metro libraries are launching as well and will rotate between other libraries, press release pending. Renovations continue within library. Interviewing to start for Senior Librarian.

c. Personnel Committee: Did not meet.

d. WPL Friends Foundation Report: Did not meet. Will meet 1/9/19.

e. Ways and Means Committee: Did not meet.

f. Strategic Plan Update: Focus is on inclusiveness for the library; ways to make the library more useful for other patrons; sensory hours, hearing impaired devices, etc.

8. ADJOURNMENT

Starkweather motioned to adjourn the meeting. Gabrielson seconded. Ayes: 8. Nays: 0.
Motion carried 8-0.

Board adjourned the meeting at 6:50 p.m.

**Minutes submitted by Kayt Gabrielson, Secretary

President

Vice President

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING
WILL OCCUR February 12, 2019.