

**Waukee Public Library
Board of Trustees Minutes
Tuesday, March 12, 2019
950 Warrior Lane, Waukee, IA 50263**

1. CALL TO ORDER

Board President Megan Stoullil called the meeting to order at 6:33 p.m.

2. ROLL CALL

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

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 02-12-19

Starkweather moved to approve the agenda. Thienes 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.

Huerter motioned to approve the bills. Kayembe 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. Renovating Waukee room and front area/lobby-nothing had been done in over 16years, August is the predicted timeframe. Senior Librarian interviews, 10 interviews, starting on Friday 3/15. U of I Credit Union is main sponsor, an astronaut is speaking at the launch event (details to come on speaker); New name is Green State Credit Union. Waukee Library is selected as a Giving Campaign runner for voting by Veridian Credit Union, voting via social media. Children's Librarian position open. Circulation +12% YOY. Art gallery opens in May; first artist is a feature at Waukee Art Fest. Online survey conducted in February.

c. Personnel Committee: Did not meet.

d. WPL Friends Foundation Report: March 30th Star Wars Trivia 2-5p. Book sale April 12-15.

e. Ways and Means Committee: Did not meet.

f. Strategic Plan Update: 55 people attended history program. Herbal Tea program sold out at 30 people. Lunch n Learn turned 13 people. Imagination Station is a flower shop this month. Kids area is now decorated.

9. ADJOURNMENT

Huerter motioned to adjourn the meeting. Thienes seconded. Ayes: 8. Nays: 0. Motion carried 8-0.

Board adjourned the meeting at 7:25 p.m.

**Minutes submitted by Kayt Gabrielson, Secretary

President

Vice President

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING
WILL OCCUR April 9, 2019.