

**Waukee Public Library
Board of Trustees Minutes
Tuesday, June 11, 2019
950 Warrior Lane, Waukee, IA 50263**

1. CALL TO ORDER

Board President Megan Stoullil called the meeting to order at 6:32 p.m.

2. ROLL CALL

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

Liaisons in attendance: Kristine Larson

Not in attendance: Miranda Djukic

3. APPROVAL OF AGENDA

Huerter moved to approve the agenda. Thienes seconded. Ayes: 6. Nays: 0. Motion carried 6-0.

4. MINUTES FOR APPROVAL

a. Regular Meeting 04-09-2019

Kayembe moved to approve the agenda. Starkweather seconded. Ayes: 6. Nays: 0. Motion carried 6-0.

5. PUBLIC COMMENTS

None

6. ACTION ITEM – APPROVAL OF BILLS AS ATTACHED

Larson presented the bills for April and May.

Gabrielson motioned to approve the bills. Huerter seconded. Ayes: 6. Nays: 0. Motion carried 6-0.

7. REPORTS

a. Budget Report: Larson presented the Budget Report with amendments.

b. Library Director's Report: Larson presented the Director's Report. Jana and Shelly started this week. Summer reading began. Plan is in place to widen Warrior Lane in a few more years; request to double parking lot size. HVAC project went well and just a few more items to finish with that. Employees attended FEMA training. Program planning starts in August. Sensory programs beginning. Opening late for Baccoon Ride (6/15).

c. Personnel Committee: Did not meet.

d. WPL Friends Foundation Report: Book sale planning. Recruiting for book cart drill for 4th of July parade. Library has a small float.

e. Ways and Means Committee: Did not meet.

f. Strategic Plan Update: Local History programs start in September. Strategic Plan being worked on over the next few months. Action plans being developed by library staff to be

presented to board at the July meeting. Officers and committee members will be selected in July meeting.

8. ADJOURNMENT

Starkweather motioned to adjourn the meeting. Gabrielson seconded. Ayes: 6. Nays: 0. Motion carried 6-0.

Board adjourned the meeting at 6:53 p.m.

**Minutes submitted by Kayt Gabrielson, Secretary

President

Vice President

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