

**Waukee Public Library
Board of Trustees Minutes
Tuesday, January 14, 2020
950 Warrior Lane, Waukee, IA 50263**

1. CALL TO ORDER

Board President Jared Starkweather called the meeting to order at 6:28 p.m.

2. ROLL CALL

Board of Trustees in attendance: Kaba Kayembe, Kelli Huerter, Miranda Djukic, Emily Schultz and Jared Starkweather

Trustees not in attendance: Connie Thienes, Kayt Gabrielson

Liaisons in attendance: Kristine Larson

3. APPROVAL OF AGENDA

Djukic moved to approve the agenda. Schultz seconded. Ayes: 5. Nays: 0. Motion carried 5-0.

4. MINUTES FOR APPROVAL

a. Regular Meeting 11-12-19

Huerter moved to approve the agenda. Schultz seconded. Ayes: 5. Nays: 0. Motion carried 5-0.

5. PUBLIC COMMENTS

None

6. ACTION ITEM – APPROVAL OF BILLS AS ATTACHED

Larson presented the bills.

Kayembe motioned to approve the bills. Schultz seconded. Ayes: 5. Nays: 0. Motion carried 5-0.

7. REPORTS

a. Budget Report: Tracking on budget.

b. Library Director's Report: Over four hundred people came to the frozen party. Cindy Axne stopped by the library in December 2019 (Larson forgot to mention), Larson had a good conversation with her and gave her a tour. There is a request for consideration for James Patterson book titled "Burn": a committee of four people (2 from the library board and 2 people from the community) will meet to study the case. Local History Series will start on February 2. Larson presented the library parking lot reconstruction plan, schedule and cost.

c. Personnel Committee: Did not meet.

d. WPL Friends Foundation Report: Did not meet.

e. Ways and Means Committee: Did not meet.

11. ADJOURNMENT

Huerter motioned to adjourn the meeting. Schultz seconded. Ayes: 5. Nays: 0. Motion carried 5-0.

Board adjourned the meeting at 7:31 p.m.

**Minutes submitted by Kaba Kayembe, Vice President

President

Vice President

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING
WILL OCCUR FEBRUARY 11, 2020.