

**Waukee Public Library
Board of Trustees Minutes
Tuesday, March 10, 2019
950 Warrior Lane, Waukee, IA 50263**

1. CALL TO ORDER

Vice President Kaba Kayembe called the meeting to order at 6:29 p.m.

2. ROLL CALL

Board of Trustees in attendance: Kaba Kayembe, Kayt Gabrielson, Connie Thienes, Miranda Djukic, Emily Schultz and Kelli Huerter
Trustees not in attendance: Jared Starkweather
Liasons in attendance: Kristine Larson

3. APPROVAL OF AGENDA

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

4. MINUTES FOR APPROVAL

a. Regular Meeting 02-11-19

Schultz moved to approve the minutes. Huerter 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.

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

7. REPORTS

a. Budget Report: Tracking on budget.

b. Library Director's Report: 3 new Public Services staff starting; onboarding and trainings. Senior Librarian position being interviewed for. Roof is starting to leak in baseball museum and on children's side. Parking lot bids are going out in April, project to hopefully start May/June, communication to public happening soon. Looking into outdoor book drop, more details to come. New furniture delivered. Women's suffrage programs going on over the month. Reader's advisory book recommendations started. Green State sponsoring summer reading program. Metro library directors met, spoke on Corona Virus and impacts.

c. Personnel Committee: Did not meet.

d. WPL Friends Foundation Report: Book sale is April 17. Easter Egg hunt is April 3 and Foundation will be taking it over in 2021.

e. Ways and Means Committee: Did not meet.

8. ADJOURNMENT

Huerter motioned to adjourn the meeting. Thienes seconded. Ayes: 6. Nays: 0. Motion carried 6-0.

Board adjourned the meeting at 7:02 p.m.

**Minutes submitted by Kayt Gabrielson, Secretary

President

Vice President

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING
WILL OCCUR APRIL 14, 2019.