

****PUBLIC NOTICE****

WAUKEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, October 12, 2021 – 6:30 PM

950 S. Warrior Lane – Waukee, IA 50263

Join Zoom Meeting - Meeting ID: 822 4141 7796 - Passcode: 995848

<https://waukee.zoom.us/j/82241417796?pwd=VjgrSFpkejNHVG9QZFh6LytWNVhZz09>

***Due to public health concerns and guidance, in accordance with Iowa Code Sections 21.4(1)(b) and 21.8, this meeting of the Waukee Public Library Board of Trustees will be conducted electronically as holding the meeting in person is impossible or impractical. However, the public is encouraged to access the meeting electronically in the manner specified below.**

The meeting shall be conducted via Zoom at the following link or phone numbers:

Meeting <https://waukee.zoom.us/j/93876824295?pwd=eUJNdEY0TTF1N1BYRkI2a254WHNaZz09>

Meeting ID: 938 7682 4295

Passcode: 758186

All persons wishing to observe or participate in this meeting may do so via Zoom or telephone. Please contact the Library Director at 978-7931 or klarson2@waukee.org if you have questions or electronic accessibility issues

MINUTES

1. CALL TO ORDER

Acting President Connie Thienes called the meeting to order at 6:35p.m.

2. ROLL CALL

Board of Trustees in attendance: Connie Thienes, Micki Henderson, Miranda Djukic, Emily Schultz

Trustees not in attendance: Kayt Gabrielson, Jared Starkweather, Kaba Kayembe

Liaisons in attendance: Kristine Larson

3. APPROVAL OF AGENDA

Djukic moved to approve agenda. Henderson seconded. Ayes: 4, Nays: 0. Motion carried 4-0.

4. MINUTES FOR APPROVAL a. Meeting 09-14-2021

Minutes not yet available for approval

5. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION

No public Comments

6. ACTION ITEM – APPROVAL OF BILLS

Henderson motioned to approve the bills. Djukic seconded. Ayes: 4, Nays: 0. Motion carried 4-0.

7. ACTION ITEM – APPROVAL OF STATE ANNUAL REPORT

President Jared Starkweather joined meeting.

Schultz moved to approve annual report. Djukic seconded. Ayes: 5, Nays: 0. Motion carried 4-0.

8. REPORTS

a. Budget Report

Everything is pretty well on track. 75% left of the budget for the year.

b. Library Director's Report

Winter reading program starts Nov 22. 175 new patrons during Sept – slightly less than 2019 so getting back out there. Dallas Co Association workshop to discuss funding – could mean more funding for library based on population. Programs are going well – story time in the parks will continue to do as weather holds. Depending on covid, may do programming via zoom in Nov/Dec/Jan.

- c. Personnel Committee
Did not meet.
- d. WPL Friends Foundation Report
Book nook back in place, was able to purchase 2 new laptops and genealogy database. Book sale will be in May.
Promotion for more members will be coming up.
- e. Ways and Means Committee

9. ADJOURNMENT

Henderson moved to adjourn. Thienes seconded. Ayes 5. Nays: 0.

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING WILL OCCUR November 9, 2021.

*Pursuant to §21.4(2) of the Code of Iowa (2021), the City has the right to amend this agenda up until 24 hours before the posted meeting time.

The City of Waukee is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required, please contact the Library Director at least 48 hours in advance at 978-7931 or email klarson2@waukee.org to have reasonable accommodations provided.

***Pursuant to §21.2 of the Code of Iowa (2021), the term “meeting” is defined as “a gathering in person or by electronic means, formal or informal, of a majority of the members of a governmental body where there is deliberation or action upon any matter within the scope of the governmental body’s policy-making duties.” This is not a planned regular or special meeting of the Waukee City Council. It is, however, a meeting of the Waukee Public Library Board of Trustees where three or more council members may be present and where policy may be discussed. If such a meeting shall take place, “the nature of the good cause justifying the departure from the normal requirements (of 24 hr notice by posting) shall be stated in the minutes.”**