

Waukee Public Library
Board of Trustees Minutes
Tuesday, October 11, 2022
950 Warrior Lane, Waukee, IA 50263

1. CALL TO ORDER

President Kaba Kayembe called the meeting to order at 5:32 PM.

Micki Henderson moved to proceed with the meeting; Connie Thienes seconded.

2. ROLL CALL

Board of Trustees members in attendance: Kaba Kayembe, Micki Henderson, Connie Thienes, Anna Eichhorn, Miranda Djukic, Melissa Marwedel

Liaisons in attendance: Kristine Larson

3. APPROVAL OF AGENDA

Marwedel moved to approve the agenda. Eichhorn seconded. Ayes: 6 Nays: 0. Motion carried.

4. MINUTES FOR APPROVAL

Regular meeting 8/9/2022

Henderson moved to approve the minutes. Djukic seconded. Ayes: 6 Nays: 0. Motion carried.

5. PUBLIC COMMENTS

None

6. ACTION ITEM – APPROVAL OF BILLS

September bills were for budgeted expenses. No out-of-the ordinary expenditures.

Thienes moved to approve the bills. Marwedel seconded. Ayes: 6 Nays: 0. Motion carried.

7. REPORTS

a. Budget Report – After the first quarter of the fiscal year, 73% of the budget remains.

b. Library Directors Report

- Warrior Lane construction is expected to be complete by Thanksgiving.
- The print management project is now complete and is fully managed by library staff.
- Plans are in place to migrate to a new mobile app.
- Two new security cameras were added in September.
- The library is now at full staff.
- Outreach was expanded to the Vince Meyer Learning Center serving 28 preschool classes.
- The library is planning its first ever Pride Fashion Show for all ages of LGBTQ+ individuals, families, and allies on October 15. The purpose of the program is to celebrate LGBTQ+ History Month. As of October 11th, there were 41 registrations for the program. The

library director received many supportive comments from the community regarding offering this program as well as a few negative comments, some coming from outside the area served by the library. The library director has taken safety measures to ensure participants are protected from potential protestors or unwanted program disruptions.

- The library director shared the 2022 Iowa Public Library General Information Survey. Of note is the increase in circulation of children's books which has nearly doubled since 2021.

c. Personnel Committee – did not meet

d. WPL Friends Foundation Report

- The January 2023 Flower Power bulb sale fundraiser was discussed. Eichhorn suggested partnering with Dallas County Master Gardeners to promote the fundraiser.
- It was announced Brian Hughes would step down; one new member was added.

e. Ways and Means Committee – did not meet

8. The Board decided to continue meeting at 5:30 pm on the second Tuesday of the month.

9. ADJOURNMENT

Henderson moved to adjourn the meeting. Eichhorn seconded. Ayes: 6 Nays: 0. Motion carried.

Board adjourned the meeting at 6:19 PM.

****Minutes submitted by Connie Thienes, Board Secretary****

President

Vice President