

****PUBLIC NOTICE****

WAUKEE PUBLIC LIBRARY BOARD OF TRUSTEES MEETING

Tuesday, April 12, 2022 – 6:30 PM

950 S. Warrior Lane – Waukeee, IA 50263

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

<https://waukeee.zoom.us/j/82241417796?pwd=VjgrSFpkejNHVG9QZFh6LytWNXhzZz09>

MINUTES

1. CALL TO ORDER
Vice President Kaba Kayembe called the meeting to order at 6:35 p.m.
2. ROLL CALL
Board of Trustees in attendance: Kaba Kayembe, Connie Thienes, Micki Henderson, Miranda Djukic, Jared Starkweather
Trustees not in attendance: Emily Shultz and Kayt Gabrielson
Liaisons in attendance: Kristine Larson
3. APPROVAL OF AGENDA,
Thienes moved to approve agenda. Henderson seconded. Ayes: 5, Nays: 0. Motion carried 5-0.
4. MINUTES FOR APPROVAL
a. Meeting 2-8-2022
Henderson moved to approve minutes. Thienes seconded. Ayes: 5, Nays: 0. Motion carried 5-1.
5. PUBLIC COMMENTS ON MATTERS WITHIN THE BOARD'S JURISDICTION
No public Comments
6. ACTION ITEM – APPROVAL OF BILLS
Djukic motioned to approve the bills. Thienes. seconded. Ayes: 5, Nays: 0. Motion carried 5-0.
7. ACTION ITEM – APPROVAL OF ELIMINATION OF LIBRARY OVERDUE FINES
Henderson motioned to approve the hour change. Theines seconded. Ayes: 5, Nays: 0. Motion carried 5-0.
8. REPORTS
 - a. Budget Report
 - Budget remains on track
 - b. Library Director's Report
 - Public Services position filled
 - Children's program position posted again
 - Art gallery open and booked through 2024; gallery featured in My Waukeee
 - Partnership for resumes with the Iowa workforce development
 - 4/27 strategic planning
 - Friends Foundation book sale is 5/20 and 5/21
 - Warrior Lane improvements

- Warrior Lane is scheduled to be closed 4/26
- c. Personnel Committee
Did not meet.
- d. WPL Friends Foundation Report
 - Book sale on 5/20 and 5/21
- e. Ways and Means Committee
Did not meet.

9. ADJOURNMENT

Djukic moved to adjourn. Theines seconded. Ayes 5. Nays: 0.

THE NEXT REGULARLY SCHEDULED LIBRARY BOARD OF TRUSTEES MEETING WILL OCCUR MARCH 8, 2022

*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.”