

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
April 12, 2022

I. Call to Order: President Brenda Huisman called the meeting to order at 4:00 p.m. Board members present were Suzy Card, Nathan Copeland, Kristi Leonard, Dayrel Gates and Matt Van Gelder. Board members not present were Darath Fisher. Library Director Mara Strickler was present. Meeting held at the Library's Heritage Room.

II. Approval of Agenda: The April meeting agenda was received by all Board members prior to the meeting. There were no changes to the agenda. The agenda stood as presented.

- **Kristi motioned for April's meeting agenda to be approved as presented, Dayrel seconded the motion.**
 - **Motion was unanimously approved**

III. Disposition of Minutes: All Board members received the March 9, 2022 meeting minutes prior to the meeting.

- **Brenda motioned for March's meeting minutes be approved as shared, Dayrel seconded the motion**
 - **Motion was unanimously approved**

IV. Approval of Bills: All Board members received the April list of bills prior to the meeting. After a brief discussion and questions regarding the bills,

- **Brenda motioned for the April bills be approved as presented, Suzy seconded the motion**
 - **Motion was unanimously approved**

Discussion:

- Mara: standard expenses however, less expenses this month than average
- LFI, LLC. – Expense for book return bin

V. Recognition of Visitors and Visitor Comments:

- a. John Chrastka
- b. Katie Dreyer (Youth Services Librarian) and Chris Brown (Assistant Library Director)

VI. Unfinished Business:

- a. Library services, staffing, and COVID-19
 - a. Moving forward with services opening due to reduce COVID risks
 - i. Storytime room will likely open this month.
 - b. Capacity is back to normal (no restrictions remain)

VII. New Business:

- b. Continuing education presentation
 - a. John Chrastka (EveryLibrary)
 - b. Established in 2012
- c. Strategic Plan [tabled]
- d. FY22/23 Board committee - discussion [tabled]
- e. State funding [tabled]

VIII. President's Report and Announcements:

- a. Action for Trustees: Request for duties and time the board invests in supporting board
- b. Brenda reviewed the City Council schedule
 - a. April 19th: Suzy
 - b. May 3rd: Nathan

IX. Director's Report:

- a. Refer to written report

X. Trustee Training Reports:

- a. Set tentative date for Marion County Annual Board Meeting:
 - a. Thursday, 9/8 at the Knoxville Public Library

XI. Committee Reports:

- a. Policy Review: [tabled]
 - a. General Policy Statement
 - b. Unscheduled Closings Policy
 - c. Photo Release Policy
 - d. Displays Policy

XII. Adjournment: President, Brenda H. adjourned the meeting at _5:08 _ p.m. The next regularly scheduled Board Meeting is scheduled for May 10, 2022.
Location: Library Heritage Room