

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
August 9, 2022

I. Call to Order: President Brenda Huisman called the meeting to order at 4:00 p.m. Board members present were Suzy Card, Darath Fisher, Nathan Copeland, Kristi Leonard, Dayrel Gates, and Matt Van Gelder. Library Director Mara Strickler was present. Meeting held at the Public Safety Complex.

II. Recognition of Visitors and Visitor Comments:

- 1 community member present
 - Requested a list of all books purchased in the last two years
 - Mara confirmed these have been provided to the community member's associates

III. Approval of Agenda: The August meeting agenda was received by all Board members prior to the meeting.

Following distribution two changes were requested.

- New Business: Community Services requested EV charging station be tabled until a future meeting.
- New Business: Remove "2022" from Adoption of 2022 holiday and closing schedule
- **Matt motioned for August's agenda be approved with changes presented, Kristi seconded the motion.**
 - **Motion was unanimously approved**

IV. Disposition of Minutes: All Board members received previous month's meeting minutes prior to the meeting.

- **Brenda motioned July's meeting minutes be approved with changes below, Kristi seconded the motion**
 - Changes:
 - Remove community member's names
 - **Motion was unanimously approved**

V. Approval of Bills: All Board members received previous month's list of bills prior to the meeting. After a brief discussion and questions regarding the bills,

- **Brenda motioned for the prior month's bills be approved as presented, Nathan seconded the motion**
 - **Motion was unanimously approved**

Discussion:

- none

VI. Unfinished Business:

1. Board Statement regarding Resolution 6422
 - a. Mara shared City's attorney revised guidance to City Council. Specifically, Resolution 6422 would need to be voted on at next general election and could not be moved to an earlier special election.
 - b. Board previously approved the submission of a statement to City Council regarding Resolution 6422. Given revised attorney guidance this statement now contains moot content.
 - c. Following a brief discussion, the board's decision was to include statement in July minutes.

VII. New Business:

1. EV Charging station (tabled)

2. Committee appointments
 - a. **Kristi motioned to approve 2022-23 Library Committee appointments as presented, Suzy seconded.**
 - i. **Motion was unanimously approved**
 - ii. Personnel/Nominating: Suzy Card, Nathan Copeland, and Darath Fisher
 - iii. Governance/Policy: Dayrel Gates, Kristi Leonard, and Matt Van Gelder
3. Adoption of holiday and closing schedule
 - a. Discussion regarding draft schedule
 - b. Staff was charged with providing additional information
 - c. Agenda item was tabled and will be included on next month's agenda
4. Review of collection agency statistics
5. Set policy for September Library Card sign up month
 - a. **Nathan motioned for free library card replacements during the month of September, Brenda seconded**
 - i. **Motion was unanimously approved**

VIII. President's Report and Announcements:

1. City Council planning
 - a. August 16th – Nathan
 - b. September 6th – Darath
 - c. October 18th – Kristi exchanged with Brenda for October 4th
2. Suzy Card will not be able to attend October's board meeting

IX. Director's/Staff Report:

1. Staff Transitions: Special thanks to Jen Jennings and Hannah Stephenson for their work as Library Staff
 - a. Library custodian posted
 - b. Assistant position will be posted
2. The 2022 Summer Library Program has completed. Katie Dreyer will provide a report next month.

X. Trustee Training Reports:

1. Upcoming Marion County Board of Directors training (September 8th, 6-8pm)

XI. Committee Reports:

1. Committee Assignments
 - a. Personnel/Nominating:
 - i. No new business
 - b. Personnel committee
 - i. No new business

XII. Adjournment: President, Brenda H. adjourned the meeting at _4:50 _ p.m. The next regularly scheduled Board Meeting is scheduled for September 13, 2022.
Location: Library - Heritage Room