

Lied Public Library
Clarinda, Iowa
Public Library Board of Trustees
Minutes for Thursday, March 17 , 2022
5:30 pm

Lied Public Library's Mission:

To enrich the community through access to library services and cultural opportunities.

A. Meeting started at 5:34PM at the Lied Public Library

- a. Called to order by Vice-President **Beth Rarick**
- b. Attendance
 - i. Present:
 - 1. Board Trustee Members:
 - a. Beth Rarick
 - b. Marcy Crain (via phone)
 - c. Paul Jones
 - d. Tara Keller
 - e. Allie Wellhausen
 - f. Andrew Hoppmann (Library Director)
 - ii. Absent:
 - 2. Board Trustee Members
 - a. Alan Ascherl
 - b. Joy Nordyke
 - c. Phil Tornholm
 - d. Jim Varley
 - iii. Others/Public:
 - 3. None

B. Agenda Approval

- a. *Approval of March 17th agenda*
 - i. **Tara Keller** moved to approve the agenda, and **Allie Wellhausen** seconded; Motion passed unanimously by roll call vote.

C. Minutes Approval

- a. *Approval of Minutes from February 17th meeting*
 - i. **Marcy Crain** moved to approve the minutes; **Paul Jones** seconded; Motion passed unanimously by roll call vote.

D. Budget Review

- a. February 28th marked 66.67% into the fiscal year (FY22). We are at an income of 83.00% and expenditures are at 69.48% making our combined revenue less expenditures 66.54%.
 - i. **Library Foundation Statements:** Attached, unless not yet received in the mail.

E. Bill Approval

- a. *Approval of Monthly Bills*
 - i. Andrew Hoppmann explained and the Trustees discussed the monthly bills. Andrew Hoppmann made the bills/invoices available for the Trustees to review.

1. **Paul Jones** moved to approve the monthly bills, **Tara Keller** seconded. Motion passed unanimously by roll call vote.

F. Public Communications/Correspondence

- a. All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity at this time.
 - i. Suggestion Box Comments: none

G. Board Education

- a. Chapter 9 - Board Relationships with Director, Staff and City

H. Statistical Reports

- a. Nothing of note to report.

I. Librarian's Report

- a. Page County Librarians Meeting: Meeting moved to 3-17-22. Discussed budget from the county and general library management.
- b. Library Foundation Meeting: Met on 3-9-22, voted to provide over \$23,000 in support of the library for 2022. Also received news of an estate gift. They are searching for another director (non-trustee)
- c. ILA Day in Des Moines: Andrew was able to visit with area legislators and other librarians in Des Moines to discuss libraries and library issues.
- d. National Library Week: April 3rd-9th "Connect With Your Library" will start our Bite-Sized Book Club on aging, Program with Jen Loeb, first Iowa woman to summit Mount Everest, Program on Villisca Axe Murder, volunteer thank you event. library clean up day, and jigsaw puzzle contest.
- e. Other: Recently launched seed library with the help of the Iowa State Extension. Adulting 101 class for high school students, etc. Andrew has been selected to be on the executive board for the Iowa Library Association. He will finish out a two-year term. Public Works will be installing some new vinyl flooring in the bathroom in the children's area.

J. Committee Reports

- a. Nothing to report at this time.

K. Unfinished Business

- a. No unfinished business at this time.

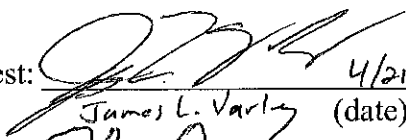
L. New Business

- a. Review 3D Printer and Cutter Policy: Since we have submitted a grant for a laser cutter and etching machine, Andrew suggests we hold off on this policy review.
 - i. **No action was taken.**

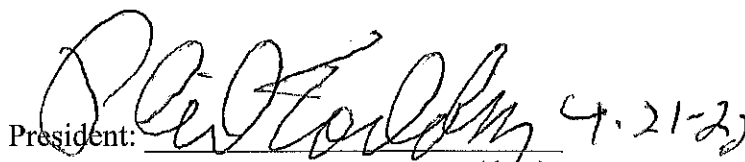
M. Adjourn

- a. **Beth Rarick** requested to adjourn the meeting with there being no further business.
 - i. **Tara Keller** made a motion to adjourn the meeting, and **Allie Wellhausen** seconded. Motion passed unanimously.
- b. Meeting adjourned at **5:51 PM**
- c. Next meeting is **April 21st at 5:30 p.m.**

Attest:


James L. Varley (date) 4/21/22

President:


(date) 4-21-22