

**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES  
SPECIAL MEETING  
MAY 5, 2014**

**Present:** Tom Graves, Jerry Brimeyer, Jeff Merrill, Marva McCarty, Greg Ward, Diana Ripperger

**Staff Present:** Julie Wells, Kathryn Manion

President Graves called the meeting to order at 5:30 and read the Character Counts Statement.

**Change Meeting Date:** Tom discussed the idea of changing the May meeting to Tuesday, May 27, 2014. Seeing no opposition, the May meeting will be on Tuesday, May 27.

**Approve Enrich Iowa Expenditures:** The Integrated library system that the Urbandale Library currently uses was purchased in 2002. The software maintenance fee is paid annually according to a five-year contract. That contract expires in September of 2014. The contract could be renewed at that time, or a new system could be purchased. Julie, along with several staff members, researched three other potential vendors and observed demonstrations from all three. Julie compiled information about each vendor and weighed the pros and cons of each. She distributed an updated version of this information at today's meeting. The Board of Trustees discussed this information at great length.

Jeff made a motion stating that the Board of Trustees had reached consensus that they would like to use Enrich Iowa funds to purchase a new integrated library system. They will determine which system to purchase and take the necessary action at the May meeting. Greg seconded the motion. Motion carried.

Greg moved and Marva seconded a motion to adjourn. Motion carried.

Meeting adjourned at 6:08 p.m.

Respectfully Submitted,

Diana Ripperger  
Secretary