

URBANDALE PUBLIC LIBRARY FOUNDATION, INC.  
MINUTES  
MARCH 24, 2014

Vice President Lytle called the meeting to order at 5:00 p.m. Jerry Brimeyer read the Character Counts statement.

**Members present:** Don Brush, Tom Graves, Jerry Brimeyer, Steve Lytle, Diana Ripperger, Jeff Merrill and Greg Robinson

**Staff present:** Julie Wells, Trish Dimond

Don moved and Jerry seconded a motion to approve the December 2013 minutes. Motion carried.

**Treasurer's report:** No report

**Unfinished Business - Reconfiguration update:** Julie reported that some staffing changes could possibly alter the reconfiguration of the Library. Three full-time hires may be made to fill two recent retirements. One consideration is adding a centralized service desk in the center of the library. Plans may need to be re-drawn as the impact of these staffing changes become known. Julie will meet with the contractor in July to discuss these changes.

CIP funding and how it impacts the library reconfiguration and the masonry project at the front of the building was discussed. Julie will talk with the appropriate city staff to clarify these funding concerns.

**New Business – Staff Recognition Breakfast:** Greg moved and Tom seconded a motion to approve the request for \$180.00 to fund the Staff Recognition Breakfast. Motion carried.

Julie reminded the board of Trish Dimond's retirement reception on Friday, March 28, 2014 from 3:30 - 5:30 and of Dinner with the Authors on Saturday, April 5, from 5-8.

Don moved and Greg seconded a motion to adjourn. Motion carried.  
Meeting adjourned at 5:20.

Respectfully Submitted,

Diana Ripperger  
Secretary