

URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES
March 25, 2024

MEMBERS PRESENT: Diana Ripperger, Mary Keck, Marva McCarty, Kerry Vande Kieft, Caleb Cooper, Tom Graves

STAFF PRESENT: Nicholas Janning, Leslie Noble, Leah Cummings

CITIZENS PRESENT: None

CALL TO ORDER: Mary called the meeting to order at 5:32 PM. Kerry read the Character Counts Statement.

APPROVE AGENDA: Diana made a motion to approve the March agenda. Kerry seconded the motion. All voted in favor and the motion passed to approve the agenda.

APPROVE MINUTES: Tom made a motion to approve the February minutes. Marva seconded the motion. All voted in favor and the motion passed to approve the minutes.

CITIZEN'S FORUM: None

APPROVE BILL LIST: Kerry made a motion to approve the bill list. Caleb seconded the motion. All voted in favor and the motion passed to approve the bill list.

I.) New Business

A.) Enrich Iowa funding request: adult programming

Caleb made a motion to approve Enrich Iowa funding request for adult programming. Kerry seconded the motion. All voted in favor and the motion passed.

B.) Enrich Iowa funding request: storytime mats

Diana made a motion to approve Enrich Iowa funding request for new storytime mats. Tom seconded the motion. All voted in favor and the motion passed.

II.) Director's Report

A.) Iowa Library Association Capitol Day 2024 report

- Nicholas gave an overview of ILA Capitol Day.

Nicholas highlighted several library programs and events including:

- Craft & Hobby database launched.
- Shredding service – bin in the lobby.
- Library Speakers Consortium series – second month.
- Art Day – April 20th 10 AM – 12 PM
- National Library Week – April 7th – 13th
 - Food for Fines
 - Expanded Booksale

Kerry moved and Caleb seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 6:19 PM.

Mary Keck
President

Attest: Leah Cummings