

**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES**  
**June 24, 2024**

**MEMBERS PRESENT:** Diana Ripperger, Kerry Vande Kieft, Greg Ward, Tom Graves, Caleb Cooper, Marva McCarty

**STAFF PRESENT:** Nicholas Janning, Leslie Noble, Leah Cummings

**CITIZENS PRESENT:** None

**CALL TO ORDER:** Greg called the meeting to order at 5:50 PM. Marva read the Character Counts Statement.

**APPROVE AGENDA:** Kerry made a motion to approve the June agenda. Marva seconded the motion. All voted in favor and the motion passed to approve the agenda.

**APPROVE MINUTES:** Caleb made a motion to approve the May minutes. Kerry seconded the motion. All voted in favor and the motion passed to approve the minutes.

**CITIZEN'S FORUM:** None

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

I.) Unfinished Business

- a. Officer nominating committee nominees:
- President: Greg Ward
  - Vice-President: Tom Graves
  - Secretary: Caleb Cooper

Kerry made a motion to approve the 2024-2025 slate of officers. Marva seconded the motion. All voted in favor and the motion passed.

II.) Director's Report

- a. Mayor's State of the City Address – July 27<sup>th</sup> at 5:30 pm
- The board is invited to attend.
- b. Fourth of July parade
- Kerry will be driving again. Staff will distribute candy and stickers throughout the route.

Nicholas highlighted several library programs and events including:

- Nicholas will be calling bingo at the Lion's Club tent on July 3<sup>rd</sup> from 4-5 PM.
- African American Museum of Iowa exhibit, "Behind the Beat," during the month of June displayed in the library.
- Space needs update:
  - Nicholad and Leslie working on draft of posting for companies.
  - Will then submit the draft to Maintenance and Finance departments.
- Summer Reading Kickoff – 531 visitors!
- Community Fridge – the library is in preliminary talks to set up a community fridge at the library.

- New Board of Trustee member: Jill Kent
- All Urbandale Reads
  - If any board members would like to be on the committee to choose the All Urbandale Reads book, let Staci know.
- Public Piano - Enjoy public piano performances every Sunday afternoon through August!

Marva moved and Kerry seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 6:13 PM.

Greg Ward  
Vice President

Attest: Leah Cummings