

**URBANDALE PUBLIC LIBRARY BOARD OF TRUSTEES MINUTES**  
**December 16, 2024**

- I. Presentation from 10Fold (5:30 pm)\*
- II. Presentation from OPN (6:30 pm)\*

**MEMBERS PRESENT:** Greg Ward, Diana Ripperger, Jill Kent, Tom Graves, Kerry Vande Kieft, Caleb Cooper, Mary Keck

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

**CITIZENS PRESENT:** Jon Jeffrey, Greg Robinson

**CALL TO ORDER:** Greg W. called the meeting to order at 7:26 PM. Mary read the Character Counts Statement.

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

**APPROVE MINUTES:** Approve at the next meeting.

**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.

III. Unfinished Business

A.) Approval of company for the library's interior space redesign project

- Final vote: OPN – 4 votes, 10Fold – 3 votes

Mary made a motion to approve OPN for the library's interior space redesign project. Kerry seconded the motion. All voted in favor and the motion passed.

IV. New Business

A.) Enrich Iowa request: GreenDisk

- \$1,200 for 10 GreenDisk boxes to allow us to continue recycling our withdrawn items and cases.

Kerry made a motion to approve the Enrich Iowa request for GreenDisk. Mary seconded the motion. Kerry, Mary, Diana, Caleb, Greg voted in favor. Tom voted against the motion. The motion passed.

V. Director's Report

- 132 food/personal items collected during Food for Fines and donated to the Urbandale Food Pantry.
- \$1,220 collected during the December book sale.
- Upcoming budget presentation to City Council – Saturday, February 8<sup>th</sup>.
- New City Manager (David Jones) starts January 27<sup>th</sup>.

Mary moved and Caleb seconded a motion to adjourn. All voted in favor and the motion passed. The meeting adjourned at 7:53 PM.

Greg Ward  
President

Attest: Leah Cummings