

**PELLA PUBLIC LIBRARY**  
Board of Trustees Meeting  
January 10, 2023

**I. Call To Order:** President Brenda Huisman called the meeting to order at \_\_\_4:03\_\_\_ p.m. Board members present were: Suzy Card, Nathan Copeland, Darath Fisher, Dayrel Gates, Kristi Leonard, and Matt Van Gelder. Library Director Mara Strickler was present.

**II. Recognition of Visitors and Visitor Comments:** There were 2 visitors or guests present.

Comments/Questions:

Mentioned: Book looks (booklooks.org) as a site to be used by staff for book reviews.

**III. Approval of Agenda:** The agenda was received by all Board members prior to the meeting.

- Kristi presented a motion to accept the agenda as presented, Suzy seconded.
- Motion was unanimously approved.

**IV. Disposition of Minutes:** All Board members received the previous months minutes prior to the meeting.

- Nathan moved to approve the minutes as presented; Darath seconded the motion.
- Motion was unanimously approved.

**V. Approval of Bills:** All Board members received the [current month] list of bills prior to the meeting.

- After discussion and questions regarding the monthly bills, Dayrel motioned to approve the current month's bills. Matt seconded the motion.
- Motion was unanimously approved.

Discussion around the dumbwaiter lifecycle

**VI. Unfinished Business:**

- 2023/2024 budget update
  - o County Distribution Model
    - Mara will present later in January to the Board of Supervisors.
    - Ongoing challenges amongst library directors on an agreed upon distribution model.
  - o City funding review still in process.
    - Typically, a budget would be submitted by this time.

**VII. President's Report and Announcements:** The president did not have a report or document report.

- Discussed progress on community center committee.
- Discussed City Council attendance schedule:
  - o Brenda: January 17<sup>th</sup>
  - o Kristi: February 7<sup>th</sup>
  - o Nathan: February 21<sup>st</sup>

**VIII. Director's Report:** highlights from Director's Report

- Pella Community Foundation Grant: Book repair and binding machine.
- Friends of the Library: BIG THANKS! Supported funding for new online resource.
  - o WorldBook Online – eBook collection, Spanish language resources and educator tools.

### **IX. Trustee Training report**

- Review: In Service to Iowa – Section 1 Library Governance
  - o Discussed hard copy of Library Governance documents availability upon request.
  - o 25 minutes of training collected during this session.
- ILOC Update
  - o Session Available Jan. 26th 6-7pm: evening keynote

**X. Committee reports:** There were no committee reports.

**XI. Adjournment:** President Brenda Huisman adjourned the meeting at \_\_5:21\_\_ p.m. The next regularly scheduled Board Meeting is scheduled for February 14, 2023, located in the Library's meeting room.