

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
March 9, 2022

I. Call to Order: President Brenda Huisman called the meeting to order at 4:00 p.m. Board members present were Nathan Copeland, Darath Fisher, Dayrel Gates and Matt Van Gelder. Board members not present were Suzy Card and Kristi Leonard. Library Director Mara Strickler was present. Meeting held at the Public Safety Complex (City Council Chambers).

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

There were no changes to the agenda. The agenda stood as presented.

- **Brenda motioned for March's meeting agenda to be approved as presented, Matt seconded the motion.**
 - **Motion was unanimously approved**

III. Disposition of Minutes: All Board members received the February 8, 2022 meeting minutes prior to the meeting.

- **Darath motioned for February's meeting minutes be approved with revisions below, Brenda seconded the motion**
 - **Motion was unanimously approved**
- **Revisions: Trustee Training Reports**
 - **Darath's comment: continuing education credits change to 1.5 hours.**

IV. Approval of Bills: All Board members received the March list of bills prior to the meeting. After a brief discussion and questions regarding the bills,

- **Brenda motioned for March bills to be approved as presented, Matt seconded the motion**
 - **Motion was unanimously approved**

Discussion:

- none

V. Recognition of Visitors and Visitor Comments:

None present

VI. Unfinished Business:

- a. COVID-19 status update and Library services
 - a. Mara discussed plan for service changes in anticipation of improved COVID conditions.

VII. New Business:

- a. Marion County Funding
- b. Plans for National Library Week

VIII. President's Report and Announcements:

- a. none

IX. Director's Report:

- a. Outdoor Book Return
- b. RFID Update
- c. Statistics
- d. Upcoming events

X. Trustee Training Reports:

- a. Discussion regarding (ILOC) Keynote
 - a. Recording is available on the state library website for board members unable to attend.

XI. Committee Reports:

- a. Policy Review: None

XII. Adjournment: President, Brenda H. adjourned the meeting at _5:05_ p.m. The next regularly scheduled Board Meeting is scheduled for Tuesday April 12th, 2022.

Location: Library's Heritage Room