

PELLA PUBLIC LIBRARY
Board of Trustees Meeting
May 9, 2023

Mission Statement: Pella Public Library enriches our community by welcoming, creating, and nurturing curious minds and lifelong learners.

I. Call To Order: President Brenda Huisman called the meeting to order at ___4:01___ p.m. Board members present were: Suzy Card, Nathan Copeland, Darath Fisher, Matt Van Gelder, Kristi Leonard and Dayrel Gates. Library Director Mara Strickler was present. No Board members absent.

II. Recognition of Visitors and Visitor Comments: There were 3 guests present.

Comments/Questions:

- No questions

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

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

IV. Disposition of Minutes: All Board members received the previous month's minutes prior to the meeting.

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

V. Approval of Bills: All Board members received May's list of bills prior to the meeting.

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

End of March, 75% of fiscal year had passed, with 74.5% of budget spent.

VI. Unfinished Business:

- none

VII. New Business:

- Facilities Update
 - o Pavers replaced.
 - o LED fixture lighting replaced.
 - o Deep cleaning was completed prior to Tulip Time.
 - o AV wires will be installed in the meeting room.

VIII. President's Report and Announcements: The president did not have documented report.

- Discussed City Council attendance schedule:
 - o Matt: May 16th
 - o Kristi: June 6th
 - o Suzy: June 20th
 - o (New Board member): July 3rd

IX. Director's Report: highlights from Director's Report

- Acquired additional Zoo pass for patrons.

X. Trustee Training report

- Review: In Service to Iowa Section 4: Library Collections
 - o xxx
- Board Series Webinar: Thursday 5/25/23
- Marion County annual Trustee training (September 7th, 2023 in Knoxville)

XI. Committee reports:

- Personnel/Nominating:
 - o Director's Review and Officer Nominations.
 - June meeting will nominate new officers.
 - President Brenda Huisman has served full term. New President must be nominated.
 - Vice President Suzy Card has served full term. New Vice President must be nominated.
 - o June meeting committee will present summary of Director's review.
- Governance/Policy
 - o none

XII. Adjournment: President Brenda Huisman adjourned the meeting at __4:38__ p.m. The next regularly scheduled Board Meeting is scheduled for June 13, 2023, located in the Library's meeting room.