

May 2022

The regular meeting of the Board of Trustees for the Burlington Public Library was called to order by Vice President Don Schmidgall in President Becky Godfreys absence, Wednesday, May 25, 2022, at 4:30 p.m. in Meeting Room A. Board members Don Schmidgall, Jerry Parks, Megan Fuqua, Mary Weinand, and Matt Shinn were present. Friends' Liaison Lois Rigdon, West Burlington Liaison Rebecca Teater (via zoom), Sara Garland and Kathy Gerling were also in attendance. Director Rhonda Frevert and Board members Becky Godfrey and Tenyshia Chalupa were absent. Notification for this meeting was sent to KBUR/KGRS, KCPS, KKMI, and WIUM radio stations and The Hawk Eye, May 20, 2022.

Jerry Parks moved the Board to approve the agenda for this meeting and the minutes from the last meeting. Second by Matt Shinn; motion approved unanimously.

Board Training

a. Staff Presentation: Summer Preview & Accessibility Collection, Brittany and Allison

Allison talked about the library's new accessibility collection and shared some new items that will be available for checkout. The library received a \$2500 grant from the Community Foundation and a \$250 donation from a patron to make the accessibility collection possible.

Brittany talked about summer reading and the upcoming programs at the library this summer.

b. Article: A Sense of Support

Article included in board packet.

Expenditures

Megan Fuqua moved the Board to approve expenditures. Second by Mary Weinand; motion approved unanimously.

West Burlington Liaison Report

Rebecca Teater reported that she still hasn't been to a city council meeting yet, but is hopeful she can next month.

Friends Liaison Report

Friends Vice President, Lois Rigdon, attended the meeting in Anita Wagner's absence. Anita is the new Friends Board President. Lois reported that the Friends Board meets tomorrow. They recently had a changeover of some of their officers. She also shared the footnotes report. There are currently 304 friend's members.

Finance Committee

Jerry spoke on behalf of the committee, and is very pleased with the 28E renewal process. All contracting entities have renewed their agreement.

Personnel and Policy Committee

The committee will meet in in June to go over Rhonda's upcoming review. Any comments can be directed to Megan.

Old Business

a. FY23 Board Calendar

The FY23 Board Calendar is included in the board packet.

b. Nominating Committee

After 18 years on the Library Board, Jerry Parks is stepping down. Don Schmidgall will be the new chair of the nominating committee. Megan and Mary are also on this committee. They will have a short meeting after the board meeting to discuss possible candidates to replace Jerry.

There being no further business to come before the Board, Matt Shinn moved the meeting be adjourned at 5:05 p.m. Second by Megan Fuqua; motion approved unanimously.

Respectfully submitted,

Rhonda J. Frevert
Library Director