



## **Board Minutes November 9, 2021**

**Present:** Burk, Kleeman, Schneider, Muir, Lenger, Reuter, Joyce, Doll, Smith

**Absent:**

**Also present:** John Klootwyk

**Approval of Agenda:** Motion to approve as corrected by Muir, second by Kleeman. All aye.

**Correspondence:** None.

**Public Comment:** none

**Minutes:** Motion to approve the minutes of the October 19, 2021 meeting by Kleeman, second by Muir. All aye.

### **Financial Reports:**

**Accounts Payable:** The early meeting meant many usual bills were not received in time for payment in October. Two annual renewals included RFID gates and reader service as well as security software for the public computers. Motion to approve the accounts payable by Joyce, seconded by Burk. All aye.

**Account Balance:** County funds and Enrich Iowa Direct State Aid funds were received. Motion to accept by Joyce, seconded by Muir. All aye.

**Director's Report:** The library was awarded a \$3,000 grant from the State Library for space needs assessment. Peosta's carpet project is underway with limited interruptions to service. Friends of the Library raised \$545 through their annual raffle fundraiser with the Gift-Wrapping fundraiser scheduled for December.

### **New Business:**

**Collective Bargaining:** John Klootwyk of the Teamsters Local 120 read proposed changes to the union's contract.

### **Unfinished Business:**

**Farley Branch Update:** There are several upcoming meetings for the Farley planning process with FEH including public meetings and the Spark design workshops. Members of the core planning committee provided updates on the progress of the consulting process.

Discussion Items:

**FY23 Budget:** Vazquez shared an early draft of a proposed budget for FY2023. Finance committee will meet before the December meeting.

**Adjournment:** Meeting adjourned at 6:17 PM.

Next Meeting – Tuesday, December 21, 2021, 5:30 PM at Asbury.