

**Ames Public Library Board of Trustees
Minutes of the Regular Meeting
February 21, 2019**

The Ames Public Library (APL) Board of Trustees met in regular session on Thursday, February 21, 2019 in the Dale H. Ross Board Room, 515 Douglas Avenue, with Glatz, Barchman, Briese, Raman, and Linch (via telephone) present. Butler, Kluesner, Marshall, and Wang were excused. Library Director Carey, Librarians Briseño and Logsdon, and Scott Dermont from the State Library of Iowa with wife Jane Kennedy were also present.

Let the record reflect that a quorum was not present at the scheduled start time. Various staff and board members attempted to contact absent board members in order to establish a quorum.

Director Search Committee:

President Glatz updated those present on the status of the Director Search Committee while waiting for the quorum to be established. The committee held Skype interviews with seven individuals throughout the day. The committee decided unanimously to extend invitations for in-person interviews to two of the candidates. The in-person interviews are scheduled for March. A third candidate was chosen as an alternate to move forward with the interview process in the event that one of the first two candidates declines the invitation to interview.

Call to Order: Board President Glatz called the meeting to order at 7:19 p.m.

The agenda was modified striking consent agenda items, activity reports, and policy review items. No members of the public were present to address the board. New business items were moved to the beginning of the agenda with the presentation from Dermont to follow.

Public Forum: None

New Business (Action Items):

Appointment of Interim Director:

Moved by Raman, seconded by Barchman to adopt a resolution appointing Mary Logsdon as Interim Director.

Vote on Motion: 5-0. Approved unanimously.

Moved by Raman, seconded by Barchman to include the salary of \$95,769 while working out of class, effective February 23, 2019 to the previous motion appointing Mary Logsdon as Interim Director as written in resolution 2019-L004 in the Board materials.

Vote on Motion: 5-0. Approved unanimously. Resolution No. 2019-L004 adopted

The board congratulated Logsdon and thanked her for her willingness to serve as the Interim Director.

Nominating Committee Report:

Moved by Barchman to appoint Kluesner as Board President, Briese as Vice-President, and Marshall as Secretary for 2019. No second is needed. All nominees have agreed to accept the appointments.

Vote on Motion: 5-0. Approved unanimously.

Set the date of the next Regular meeting:

Moved by Briese, seconded by Barchman to move the March Ames Public Library Board of Trustees meeting to Thursday, March 28, 2019 at 7:00 p.m.

Vote on Motion: 5-0. Approved unanimously.

Approval of Final Budget Adjustments and Requests:

Moved by Briese, seconded by Raman to adopt a resolution approving the final budget adjustments and requests as written in resolution 2019-L005 in the Board materials.

Barchman did note her title on the signature line is incorrect and should be corrected from Vice-President to Board Secretary

Vote on Motion: 5-0. Approved unanimously. Resolution No. 2019-L005 adopted

2019/20 APLFF Funding Request:

Moved by Raman, seconded by Barchman, to adopt a resolution approving the 2019/20 APLFF Funding request as written in resolution 2019-L006 in the Board materials.

Carey reported the funding request is very similar to year's past. There is a slight increase in the digital expenses.

Vote on Motion: 5-0. Approved unanimously. Resolution No. 2019-L006 adopted

At 7:28 p.m. Linch disconnected the call. A quorum was no longer present adjourning the meeting by default.

Glatz invited everyone present to remain for the presentation by Dermont for informational purposes; no deliberation occurred and no action was taken.

Board Education

Director Carey introduced Dermont, State Library of Iowa.

Dermont gave a presentation on the Accreditation program. Some key issues from the presentation included the following:

- The State Library established the accreditation program to establish and administer standards for state agency libraries and public libraries.
- The accreditation program allows libraries to identify their strengths and areas of improvement, be used as a planning tool, be used as a list of best practices, and provides consistent library services.
- Direct state aid is only available to libraries that are at least a tier 1 (including Open Access).

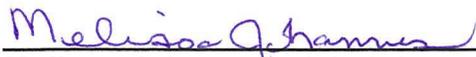
Dermont entertained questions after his presentation regarding the application process, funding mechanisms, commission structure, Master of Library Science degree requirements, and the ability for libraries to submit a request for a waiver to the library commission.

Maryann Mori in the State Library of Iowa Central District Office and Dermont are both available to answer questions.

Dermont was thanked for his presentation.

All were dismissed at this time.

The next regular meeting will be on Thursday, March 28, at 7:00 p.m., in the Dale H. Ross Board Room, Ames Public Library, 515 Douglas Avenue.



Melissa Johannes, Administrative Assistant



Sarah Barchman, Board Secretary

Ames Public Library: We Connect You to the World of Ideas
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