

Coralville Public Library Board of Trustees
April 5th, 2023

A meeting of the Coralville Public Library Board of Trustees was held
Wednesday April 5th, 2023 at 6:00 pm

Present: The following members of the Library Board were present at the library: Amanda Elkins, Pat Kenner, Molly Logan Wilson in person, and X. Cretzmeyer joined via Zoom. Also present: Alison Ames Galstad (Library Director), Ellen Alexander (Assistant Library Director), Hai Huynh (City Council Representative).

Absent: Deborah Hatz, Lisa Mellecker, Bob Turnquist.

After connecting via Zoom for a quorum, President Elkins called the meeting to order at 6:28.

The Board considered approval of the agenda. Kenner moved that it be amended to include only the bills and the T. Patricia Dee Award Nomination. Wilson seconded. The motion passed unanimously.

The Board considered approval of the bills for March. Galstad mentioned that the Friends of the Grimes Public Library bill is for the software that facilitates the Adventure Pass. Kenner moved that the bills be approved as presented, Wilson seconded. The motion passed unanimously.

The Board considered the recommendation for the T. Patricia Dee award. Elkins read her nomination letter for Keith Jones. Cretzmeyer seconded her nomination. The motion passed unanimously. The Award will be given at the Friends Annual meeting on April 26th at 6:00 pm.

Galstad told the Board that City Council will have a National Library Week Proclamation on April 25th at 6:30. There is a Friends book sale next weekend.

The next meeting will be May 3rd.

Wilson motioned that the meeting be adjourned, Kenner seconded. The meeting was adjourned at 6:40.

Respectfully submitted,

Ellen Alexander
Assistant Library Director
(Subject to approval at the May 2023 meeting.)