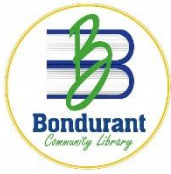


Meeting Minutes
Bondurant Community Library | Library Board of Trustees
Wednesday, August 3, 2022



1. **Roll Call:** *Members Present:* Josh Bryant, Julie Bergeson, Jen Keeler, Sue Ugulini and Craig Campbell. President Pat Kaura joined virtually. Library Director Sanders and assistant Director Klinker-Feld were also present.
2. **Call to order:** Meeting called to order at 6:01 PM by Vice President Bryant.
3. **Guests present:** Clint Jensen, Story Construction
4. **Perfecting and Approving the Agenda:** Motion to approve the agenda by Ugulini, seconded by Keeler I. Motion carried.
5. **Capital Improvement Project:** Expansion project is complete. There will be a one year walk through for any issues with workmanship covered under warrantee.
 - a. **Discussion/Approval Pay Application Certificate for payment.** Motion to approval final payment of \$6,045.35 pending FEH signature by Keeler, seconded by Campbell. Motion carried.
6. **Approval of Consent Agenda:**
 - a. Financial Report
 - b. Approve Warrant list / authorize expenditures
 - c. Staff Report -
 - d. Director's Report - July
 - e. Statistics Review

Discussion on continued rise in circulation statistics. Total circulation has increased 32% from the same time in SFY22. Motion to approve the above consent agenda by Ugulini, seconded by Bergeson. Motion carried.
7. **Public Comments:** None.
8. **Library Foundation Update:** No meeting.
9. **Friends of BPL Update:** No meeting.
10. **City Council Liaison Report:** Bondurant was awarded the Community of Character at the Iowa Character Award ceremony hosted by Robert D. & Billie Ray Center.
11. **Old Business:** None.
10. **New Business:**
 - a. **Review/Approval Homebound Policy 2022.** Motion to approve updated policy by Bergeson, seconded by Keeler. Motion carried.

11. President Items: None.

12. Adjournment: Motion to adjourn by Kaura, seconded by Bryant. Motion carried.
Meeting adjourned at 6:14 PM.

Next Meeting: Wednesday, September 7, 2022