

Meeting Minutes
Bondurant Community Library | Library Board of Trustees
Wednesday, October 6, 2021

1. **Roll Call:** *Members Present:* Pat Kaura, Craig Kinrade, Josh Bryant, Julie Bergeson, Jen Keeler, Sue Ugulini and Craig Campbell. Library Director Sanders was also present.
2. **Call to order:** Meeting called to order at 7:00 PM by President Kaura.
3. **Guests present:** Clint Jensen, Story Construction Management.
4. **Perfecting and Approving the Agenda:** Motion to approve the agenda by Ugulini, seconded by Keeler. Motion carried.
5. **Capital Improvement Project:** Mr. Clint Jensen [Story Construction Management] provided detailed updates on the capital improvement project, necessary change orders and current budget information. Currently working on minor fixes and final touches.
 - a. **Discussion/Decision Application and Certificate for Payment:** Motion to approve payment for the month of September by Ugulini, seconded by Kinrade. Motion carried.
 - b. **Discussion/Decision Change Orders:** Motion to approve change orders by Bryant, seconded by Keeler. Motion carried.
6. **Approval of Consent Agenda:**
 - a. Minutes of past meeting
 - b. Financial Report
 - c. Approve Warrant list / authorize expenditures
 - d. Staff Report
 - e. Director's Report
 - f. Statistics Review

Motion to approve the above consent agenda by Ugulini, seconded by Bryant. Motion carried.
7. **Public Comments:** None.
8. **Library Foundation Update:** Update provided on recent fundraising and outstanding grant applications.
9. **City Council Liaison Report:** None.
10. **Old Business:** None.
10. **New Business:**
 - a. **Review/Approve Artwork Display Policy.** Motion to approve the salary by Bergeson, seconded by Keeler. Motion carried.

b. Discussion/Decision Google Photography proposal. Motion to table by Bryant, seconded by Campbell. Motion to table carried.

11. Board President Items: Discussion of updated donor/city administration/Board members plaques due to expansion project. Director Sanders will obtain quote[s] and report back to the Board.

12. Adjournment: Motion to adjourn by Bryant, seconded by Kinrade. Motion carried and meeting adjourned at 7:44 PM.

Next Meeting: Wednesday, November 3, 2021