



Meeting Minutes
Bondurant Community Library | Library Board of Trustees
Wednesday, September 7, 2022

1. **Roll Call:** *Members Present:* Josh Bryant, Julie Bergeson, Jen Keeler, Mike Kramar, 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 6:00 PM by Vice President Bryant.
3. **Guests present:** None.
4. **Perfecting and Approving the Agenda:** Motion to approve the agenda by Ugulini, seconded by Campbell. Motion carried.
5. **Approval of Consent Agenda:**
 - a. Financial Report
 - b. Approve Warrant list / authorize expenditures
 - c. Staff Report -
 - d. Director's Report - August
 - e. Statistics Review - August

Motion to approve the above consent agenda by Kramar, seconded by Campbell Motion carried.
6. **Public Comments:** None.
7. **Library Foundation Update:** No meeting.
8. **Friends of BPL Update:** No meeting.
9. **City Council Liaison Report:** None.
10. **Old Business:** None.
10. **New Business:**
 - a. **Discussion/Decision on Bondurant Historical Society selling T-Shirts at the Library.** Motion to approve by Kaura, seconded by Ugulini. Motion carried.
 - b. **Discussion/Decision on BDI using the Library for Developers Conference.** Motion to approve BDI utilizing Library space (likely as a back-up plan) by Ugulini, seconded by Campbell. Motion carried.
 - c. **Review/Approval Library Clerk II/Specialist Job Description.** Motion to approve updated description and salary range by Bergeson, seconded by Campbell. Motion carried.

11. President Items: None.

12. Adjournment: Motion to adjourn by Keeler, seconded by Kramar. Motion carried.
Meeting adjourned at 6:22 PM.

Next Meeting: Wednesday, September 5, 2022

Respectfully submitted, Julie Bergeson. Secretary