

**Meeting Minutes**  
**Bondurant Community Library | Library Board of Trustees**  
**Wednesday, February 2, 2022**

1. **Roll Call:** *Members Present:* Pat Kaura, Josh Bryant, Julie Bergeson, Jen Keeler, Sue Ugulini and Craig Campbell. Library Director Sanders and assistant Director Klinker-Feld were also present.
2. **Call to order:** Meeting called to order at 7:01 PM by President Kaura.
3. **Guests present:** Marketa Oliver, City of Bondurant; Angela Makenzie, City Council liaison.
4. **Perfecting and Approving the Agenda:** Motion to approve the agenda, as amended to include Election of Officers, by Ugulini, seconded by Bergeson. Motion carried.
5. **Capital Improvement Project:** Director Sanders provided detailed updates on the capital improvement project, necessary change orders and current budget information.
  - a. **Discussion/Approval of Application and Certificate for Payment:** Motion to approve change orders by Ugulini seconded by Campbell. Motion carried.
6. **Approval of Consent Agenda:**
  - a. Minutes of past meeting – January 2022
  - b. Financial Report
  - c. Approve Warrant list / authorize expenditures
  - d. Staff Report - December
  - e. Director's Report - December
  - f. Statistics Review

Motion to approve the above consent agenda by Bryant, seconded by Campbell. Motion carried.
7. **Public Comments:** None.
8. **Library Foundation Update:** Next fundraising event is Mini-Golf held at the Library February 18-20, 2022
9. **City Council Liaison Report:** City Council member Makenzie told of collaborative planning with the Council and Planning & Zoning committee for the downtown district.
10. **Old Business:** Bondurant Community Library was awarded “Organization of the Year” by the Bondurant Chamber of Commerce. The Board discussed how to recognize outgoing Trustee Kinrade for his years of service to the Board and community.
10. **New Business:**
  - a. **Discard Items.** Motion to approve by Bryant, seconded by Campbell. Motion carried.

- b. Discussion/Approval Dispersal of Direct State Aid.** Discussion to spend \$5258.67 in state aid dollars on Wonder Books. Motion to approve by Bryant, seconded by Keeler. Motion carried.
- c. Discussion/Approval Appointment Library Board Trustee Members.** Trustee Bergeson has agreed to serve another term. Motion to approve this appointment by Ugulini, seconded by Campbell. Motion carried. Discussion held regarding application and interview process.

**11. Board President Items:** None.

**12. Adjournment:** Motion to adjourn by Bergeson, seconded by Campbell. Motion carried.

**Next Meeting:** Wednesday, March 2, 2022