

MINUTES OF THE SCHEDULED MEETING OF THE GARNER LIBRARY BOARD
Tuesday, June 2, 2026
5:30 p.m.

Present: Mike Meyering, Marcus Rasmus, Jaci Hayes, Lori Griesert, Dave Stromer, and Director Ellen Petty
Also Present: Council Liaison Marline Lewerke

Call to Order

President Mike Meyering called the meeting to order at 5:31 p.m.

Approval of the Agenda

Motion made by Marcus to approve the agenda. Second: Dave. All in favor; motion carried.

Approval of the Minutes

Motion made by Jaci to approve the minutes as printed. Second: Dave. All in favor; motion carried.

Director's Report

Thermostat by Desk Replaced

- This was one of the new ones but was not cooling.
- Staff are waiting to hear if it's covered under warranty.

North Iowa Children's Alliance Grant Activities Update

- Staff will be turning in second half of receipts for reimbursement by the end of the fiscal year.

Seed Library open and being used; it is still a work in progress.

Summer Activities started June 1 and will soon be in full swing.

Back Issues of Garner Papers Now at the Library

- Staff was contacted by one of the new part owners of *The Leader* to see if they'd be interested in these copies, and the issues (variety of papers and years) were recently delivered to the library.
- Some of the digitized 1970's issues turned out to be blurry because of how they were scanned. These can now be redone to ensure they're readable.

Bills Allowed

Motion made by Jaci to approve the bills. Second: Dave. All in favor; motion carried.

Citizens' Opportunity to Address the Board – None

Unfinished Business

Office Remodel – waiting for designs

Carnegie Foundation Donation – will work on later this summer/fall

WCAG Compliance – ongoing

Open Records Request Policy – Ellen and Lori will meet with Kelly on a city policy.

New Business

Director Evaluations due back to the president

FY26-27 Salary Letter to the City; this is based on the budget agreed to earlier.

Motion: President to Sign Off on Bills for July and August

- Dave moved to allow Mike Meyering, as president, to sign off on bills for July and August, and Jaci seconded it. All in favor; motion carried.

New Policy Manuals (Bring your old ones!) – in progress as Ellen wants to ensure the most current information is used.

Report of Trustees – None

Report of Committees – None

Discussion – None

Adjournment

Motion made by Jaci to adjourn the meeting. Second: Marcus. All in favor; motion carried. Meeting adjourned at 5:55 p.m.


Mike Meyering, President


Lori Griesert, Recording Secretary