

**Lied Public Library**  
Clarinda, Iowa  
Public Library Board of Trustees  
**Minutes for Thursday, April 18th 2024**  
5:30 pm

**Lied Public Library's Mission:**

*To enrich the community through access to library services and cultural opportunities.*

A. Meeting started at 5:30 PM at the Lied Public Library

- a. Called to order by President, **Beth Rarick**
- b. Attendance
  - i. Present:
    - 1. Board Trustee Members:
      - a. **Alan Ascherl**
      - b. **Beth Rarick**
      - c. **Bill Richardson**
      - d. **Marcy Crain**
      - e. **Jim Varley**
      - f. **Allie Wellhausen**
      - g. **Andrew Hoppmann (Library Director)**
  - ii. Absent:
    - 1. Board Trustee Members:
      - a. **Paul Jones**
      - b. **Joy Nordyke**
      - c. **Tara Keller**
  - iii. Others/Public:
    - 1. **Mayor Craig Hill**

B. Agenda Approval

- a. *Approval of the April 18th agenda*
  - i. **Jim Varley** moved to approve the agenda, and **Alan Ascherl** seconded; Motion passed unanimously.

C. Library Board Minutes Approval

- a. *Approval of Minutes from March 21st meeting*
  - i. **Bill Richardson** moved to approve the minutes; **Jim Varley** seconded; Motion passed unanimously.

D. Budget Review

- a. The end of March marked 75% into the fiscal year (FY24). The library had an income of 77.77% and expenditures at 65.78% making its combined revenue less expenditures 62.47%.
- b. **Library Foundation Statements:** included is a copy of financial statements.

E. Bill Approval

- a. *Approval of Monthly Bills*
  - i. Andrew Hoppmann explained and the Trustees discussed the monthly bills. Andrew Hoppmann made the bills/invoices available for the Trustees to review.
    - 1. **Allie Wellhausen** moved to approve the monthly bills, **Alan Ascherl** seconded. Motion passed unanimously.

F. Public Communications/Correspondence

- a. All meetings of the Library Board are open to anyone who may wish to observe the proceedings. Non-board members who wish to address the Board will be given the opportunity at this time.
  - i. Suggestion Box Comments: n/a

G. Board Education

- a. Dolly Parton Imagination Library

H. Statistical Reports

- a. Spreadsheet was shared with trustees regarding library use.

I. Librarian's Report

- a. **National Library Week Events:** Events went well. Foundation kicked off Dolly Parton Library and 40 for 40.
- b. **Enrich Iowa Agreements Complete:** State programs for Open Access, Interlibrary Loan and Direct State Aid.
- c. **Leg. Update:** Iowa session is almost over.
- d. **Community Planning Update:** Community-wide event held at the high school on April 15th in the evening.

J. Committee Reports

- a. none

K. Unfinished Business

- a. none

L. New Business

- a. **Policy Review: Confidentiality**
  - i. **Allie Wellhausen** made a motion to approve the review of the policy; **Alan Ascherl** seconded. Motion passed unanimously

M. Adjourn

- a. **Beth Rarick** declared the meeting adjourned with no further business.
- b. Meeting adjourned at **5:57 p.m.**
- c. Next meeting is **May 16th at 5:30 p.m.**

Attest:

Allie Wellhausen  
(date)

President:

Alan Ascherl  
(date)