

**KIRKENDALL PUBLIC LIBRARY BOARD OF TRUSTEES  
MEETING MINUTES**

**Wednesday, August 19, 2015 6 p.m.**

**Location: Kirkendall Public Library**

**Present:** Cami Brazelton, Tamara Fujinaka, Bert Testa, Lynne Boldt, Nicholas Janning and Sam Mitchel

**Excused:** Lory Johnson, Kristen Gray, Todd Beveridge

<b>Topic</b>	<b>Discussion</b>
<b>Call to Order</b>	Tamara Fujinaka, vice president, called the meeting to order.
<b>Approval of Minutes</b>	Motion made by Testa, seconded by Boldt to approve the minutes from the July 16, 2015 meeting. Motion passed unanimously.
<b>Consent Agenda</b>	Financials update provided by Mitchel.
<b>Director's Report</b>	Director Mitchel reported on new online scheduling software, Summerfest participation and gave an update on City of Ankeny activities.
<b>Department Reports</b>	Nicholas Janning provided a detailed overview of circulation and technology department activities. Other department heads provided a handout covering recent progress and updates on: acquisitions, adult programs, young adult programs, and children's programs.
<b>Old Business</b>	Retreat report discussion was tabled until a future subcommittee meeting to be scheduled for September.
<b>New Business</b>	Director Mitchel provided information on the accreditation renewal process which will involve a resident survey.  Next meeting: September 17, 2015 6:30 pm
<b>Adjournment</b>	There being no further business the meeting was adjourned at approximately 7:00pm

Respectfully submitted, Cami Brazelton, Secretary