



**Council Bluffs Public Library
Board of Trustee – Monthly meeting & Board Retreat
Library Board of Trustee Room
Wednesday, January 21, 2026 4:30 p.m.**

Agenda

- I. **Call to order**
- II. **Approval of Agenda**
 - (1) **Approval of Minutes for December 17, 2025 Board Meeting**
- III. **Public Comment (5 minute limit)**
- IV. **Correspondence and Announcements**
- V. **Financial Report and Approval of Bills**
 - (1) **2026 Library Foundation Requests**
 - (2) **2026 Friends of the Library Requests**
- VI. **Old Business**
- VII. **New Business**
 - (1) **Library Policy 2.101 Library Bill of Rights; 2.102 Freedom to Read Statement; 2.103 Libraries, An American Value; 2.105 Freedom to View Statement (Reaffirm)**
 - (2) **Library Policy 3.11 Behavior Code Ban & Appeal (discussion)**
- VIII. **Friends of the Library**
- IX. **Director's Report**
- X. **Trustee Teaching Moment – Board Retreat**
 - (1) **Presentation from the State Library of Iowa Consultant**
- XI. **Next meeting – February 18, 2026 – 4:30 p.m.**

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400 Willow Ave, Council Bluffs, Iowa 51503

712-323-7553



Council Bluffs Public Library
Board of Trustees
December 18, 2025
4:30 PM

Present: Jared Tripp (presiding), Ron Frascht, Stacey Goodman, Abby Jares, John Erixon, Dave Wise, Nicole Juranek, Leo Martin, Antonia Krupicka-Smith: Director
Absent: Cindi Keithley

I. Call to Order

The meeting was called to order at 4:30 by Jared Tripp.

II. Approval of Agenda and Minutes

- Stacey Goodman made a motion to approve the agenda. The second was made by Abby Jares. Passed unanimously.
- Ron Frascht made a motion to approve the November minutes. Second made by Abby Jares. Passed unanimously.

III. Public Comment-none

IV. Correspondence and Announcements

Positive coverage from the recent Jason Awards.

V. Financial Report and Approval of Bills

November

Leo Martin made a motion to approve the November funds
\$238,995.16 for the general fund,
\$17,776.75 for memorial fund,
\$0 for projects fund for a total of
\$256,771.91 total.
Seconded by John Erixon. Passed unanimously.

VI. Old Business- none

VII. New Business

- (1) ADA Priority- The library is up for accreditation in February 2026 to show ADA compliance. Dave Wise made a motion to approve and seconded by Abby Jares. Approved unanimously.
- (2) Library Policy 1.1 Meeting Rooms. Leo Martin made a motion to approve, seconded by Stacey Goodman. Approved unanimously.

- (3) Library Policy 4.2 Borrowing. Dave Wise made a motion to approve, seconded by Abby Jares. Approved unanimously.
- (4) Library Policy 4.4 Fines and Fees Policy. Ron Frascht made a motion to approve, seconded by Dave Wise. Approved unanimously.

VIII. Friends of the Library

They held an ad-hoc meeting to discuss new leadership and how they are taking more responsibility. Their next meeting is in January.

IX. Director's Report

Lit accounts are in their third year. The Strategic Plan designated a deep dive into the LIT account data to discover a large number of items that have not been returned. Thomas Jefferson High and Wilson Middle have the highest number of unreturned items. Moving forward, Willow will be picking up books at school. Letters will be sent home to those with overdue books.

X. Teaching Moment: Funding Overview

Antonia gave an overview of what the Friends of the Library offer for support and how the Council Bluffs Library Foundation supports the library.

The Friends of the Library support Discovery Passes, Staff Appreciation and Training, Programming Support, Community Wide Programming, Willow on Wheels Wrap Design and Install, Staff Driving Training. In the last four years, they have doubled their donations to the library.

The Foundation Board supports Dolly Parton's Imagination Library, Author Series, Our Community Reads, Summer Reading Program, Library Speaker Consortium, Staff Conference Attendance, Youth Teen and Adult Programming, Public Computer Lab Replacement, Meeting Room A and B Refresh, and Annual Materials Support. Donations in the past four years have varied from 250,000 to 400,000 dollars.

XI. Adjournment

The meeting was adjourned at 5:29 PM. The next meeting will be held on January 21, 2026, to include the board retreat from 4:30-7:30pm.

Minutes submitted by:

Nicole K. Juranek

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