



**COUNCIL BLUFFS
Public Library**

**Council Bluffs Public Library
Board of Trustee – Monthly meeting
Library Board of Trustee Room
Wednesday, February 18, 2026 4:30 p.m.**

AGENDA

- I. Call to order**
- II. Approval of Agenda**
 - (1) Approval of Minutes for January 21, 2026 Board Meeting**
- III. Public Comment (5 minute limit)**
- IV. Correspondence and Announcements**
 - (1) Communication from Board of Supervisors**
- V. Financial Report and Approval of Bills**
- VI. Old Business**
 - (1) Library Policy 3.11 Behavior Code Ban & Appeal (amended)**
- VII. New Business**
 - (1) Library Policy 2.104 Access to Library Resources and Services for Minors (Abolish)**
 - (2) FY27 Contract Communities Agreement Amounts**
 - (3) Library Personnel Policy 300 Employee Conduct (amendments)**
 - (4) Library Personnel Policy 700 Other Benefits (amendments)**
 - (5) Library Personnel Policy 800 Employee Privileges (amendments)**
- VIII. Friends of the Library**
- IX. Director's Report**
- X. Trustee Teaching Moment – Legislative Update**

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400 Willow Ave, Council Bluffs, Iowa 51503
712-323-7553

XI. Next meeting – March 18, 2026 – 4:30 p.m.



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400 Willow Ave, Council Bluffs, Iowa 51503

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Council Bluffs Public Library
Board of Trustees
January 21, 2026
4:30 PM

Present: Jared Tripp (presiding), Cindi Keithley, Ron Frascht, Stacey Goodman, Abby Jares, John Erixon, Dave Wise, Nicole Juranek, Leo Martin, Antonia Krupicka-Smith: Director
Absent: none

I. Call to Order

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

II. Approval of Agenda and Minutes

- Ron Frascht made a motion to approve the agenda. The second was made by Stacey Goodman. Passed unanimously.
- Cindi Keithley made a motion to approve the December minutes with editing the date. Second made by Abby Jares. Passed unanimously.

III. Public Comment-none

IV. Correspondence and Announcements

V. Financial Report and Approval of Bills

December

Leo Martin made a motion to approve the November funds
\$225,644.26 for the general fund,
\$12,391.68 for memorial fund,
\$0 for projects fund for a total of
\$238,035.94 total.

Seconded by Cindi Keithley. Passed unanimously.

- (1) 2026 Library Foundation Requests
- (2) 2026 Friends of the Library Requests

As presented, John Erixon made a motion to approve both, Leo seconded. Approved unanimously.

VI. Old Business- none

VII. New Business

(1) Library Policy 2.101, 2.102, 2.103, and 2.105 (reaffirm)

Leo moved to reaffirm, Cindi seconded. Approved unanimously.

(2) Library Policy 3.11 Behavior Code Ban and Appeal (discussion)

Leo made a motion to table discussion, Dave Wise seconded. Approved unanimously.

VIII. Friends of the Library

Financially, the Friends of the Library are sound. They have elected new officers and introduced new members. They have updated the bookstore schedule.

IX. Director's Report

Antonia provided fun facts from the past year. The top five adult fiction books checked out at our library were all Freida McFadden titles. The most checked out item from our seed library was Basil Sweet Italian.

In March, Community Reads begins. Prizes will hopefully include local businesses that offer readers experiences in our community.

The library employees had a retreat this past Monday where they participated in Strengths Finder.

X. Teaching Moment: Board Retreat

The board enjoyed a meal together and then Misty Gray from the State Library of Iowa led us through a Library Board Member Self-Assessment, helping us to evaluate our relationship with city administration.

XI. Adjournment

The meeting was adjourned at 5:29 PM. The next meeting will be held on February 18, 2026, at 4:30pm.

Minutes submitted by:

Nicole K. Juranek

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