



**COUNCIL BLUFFS
Public Library**

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

AGENDA

- I. Call to order**
- II. Approval of Agenda**
 - (1) Approval of Minutes for February 18, 2026 Board Meeting**
- III. Public Comment (5 minute limit)**
- IV. Correspondence and Announcements**
- V. Financial Report and Approval of Bills**
- VI. Old Business**
 - (1) FY26 Budget Amendments**
 - (2) Resolution 26-03**
 - i. Authorizing signing of contracts for FY27 Contract Communities**
- VII. New Business**
 - (1) MOU for Iowa PCA partnership**
- VIII. Friends of the Library**
- IX. Director's Report**
- X. Trustee Teaching Moment – Legislative Update**
- XI. Next meeting – April 15, 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
Wednesday, February 18, 2026
4:30 PM

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

I. Call to Order

Jared Tripp called the meet to order at 4:30 PM,

II. Approval of Agenda and Minutes

Ron Frascht made a motion to approve the agenda. Second made by Cindi Keithley.

Passed unanimously.

John Erixon made a motion to approve the August minutes. Second made by Abby Jares.

Passed unanimously.

III. Public Comment-none

IV. Correspondence and Announcements

We received feedback from the Board of Supervisors. The library will receive about \$10,000 less from the county.

V. Financial Report and Approval of Bills

Leo Martin made a motion to approve the January 2026 bills, John Erixon seconded it. Approved unanimously.

General Fund.....\$232,898.12

Memorial Fund.....\$13,816.96

Projects Fund.....\$0.00

Total.....\$246,715.08

VI. Old Business

Library Policy 2.11 Behavior Code Ban and Appeal (amended)

Leo Martin made a motion to approve, John Erixon seconded. Approved unanimously.

VII. New Business

- (1) Library Policy 2.104 Access to Library Resources and Services for Minors
Cindi Keithley made a motion to abolish this policy, seconded by Abby Jares Approved unanimously.
- (2) FY27 Contract Communities Agreement Amounts
Stacey Goodman made a motion to accept this agreement, seconded by John Erixon. Approved unanimously.
- (3) Library Personnel Policy 300 Employee Conduct
Dave Wise made a motion to approve this amended policy. Second by Leo Martin. Approved unanimously.
- (4) Library Personnel Policy 700 Other Benefits
Dave Wise made a motion to approve this amended policy. Second by Cindi Keithley. Approved unanimously.
- (5) Library Personnel Policy 800 Employee Privileges
Dave Wise made a motion to approve this amended policy. Second by Leo Martin. Approved unanimously.

VIII. Friends of the Library

The Friends are planning a spring book sale for March 21. They are always accepting donated books. Bring them to the circulation desk.

IX. Director's Report

Antonia attended a lot of meetings in January; one included a good discussion on the author series serving the Council Bluffs residents. The Library Foundation shared what would be an appropriate ask for each year, 2.5% of budget.

X. Teaching Moment: Legislative Update

We reviewed the first funnel of two bills open for debate on the floor of the house, HSD720 and HF2324. Additional bills in process, not scheduled HF2136, HF2309, and SF2177. Bills that in full committee meetings SF2199 and HF2270

XI. Adjournment

The meeting adjourned at 6:04 PM. Abby Jares made a motion, seconded by John Erixon. Passed unanimously. The next meeting will be on March 18, 2026, at 4:30 PM.

Minutes submitted by:

Nicole Juranek

Nicole K. Juranek, electronic signature