**Minutes of Regular Meeting of the Vinton Public Library Board**

**Wednesday, March 12, 2025, 5:00 p.m.**

**Vinton Public Library – Virginia Holsten Board Room**

The meeting was called to order by Board Chair Jimmy Kelly at 5:02 p.m.

Roll Call was taken.

Roll Call was answered by Dave Gates, Ann Harrison, Jimmy Kelly (Board Chair), Jen Kreutner (Secretary), Julie Piper, and Matt Wilden. Whitney Bowen arrived at 5:08. Library Director Kelly Henkle was also in attendance. Michele Lash and Matt Walston were absent.

Motion to approve agenda by D. Gates. 2nd by A. Harrison. Motion passed 6-0.

Motion by M. Wilden to approve consent agenda by M. WIlden. 2nd by J. Piper. Motion carried 7-0.

There were no public comments.

Friends of the Library Report was given by the new board liaison, Jordan Carter. She introduced herself and her son Joaquin. The next meeting of the Friends will be Thursday, March 20 at 6:00 p.m.

Board Continuing Education: Director Henkle explained about Funnel Week at the Iowa Legislature and that there is some legislation being considered that could affect libraries. She referenced House File 880 and House File 521. The deadline for these bills to be brought to the House floor is April 4th.

There was no Old Business.

New Business:

* Director Henkle presented the current list of Board members’ terms and the dates they expire for review. Four members have terms expiring in June of 2025 and can choose to renew for another term.
* The board reviewed the VPL Public Comment Policy. Motion by M. Wilden to mark the policy as reviewed and re-approved by the board . 2nd by A. Harrison. Motion passed unanimously.

Director K. Henkle gave the Director’s Report. She explained that circulation continues to increase in relation to past years. Recent programs included the Community Quilt project, a Space program, and the Red Carpet Party which raised about $300 for the Summer Reading Program. VPL hosted a booth at the VGH Health Fair and had lots of engagement throughout the day. Children’s Librarian Kellie Roberts has finished Breathe for a Change training and can now teach yoga for children.

Motion to adjourn the meeting at 5:50 by M. Wilden. 2nd by D. Gates. Motion carried unanimously. Meeting adjourned.

Jennifer Kreutner

Secretary