

Waukee Public Library  
Board of Trustees Minutes  
Tuesday, February 10, 2026  
950 Warrior Lane, Waukee, IA 50263

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**1. CALL TO ORDER**

Micki Henderson called the meeting to order at 5:35 p.m.

**2. ROLL CALL**

The following Board of Trustees members in attendance: Lela Scott, Melissa Marwedel, David Meyer, Alyssa Young, and Micki Henderson.

Emily Schultz joined during Legislative Update at 5:51 pm.

**Not in Attendance:** Darcy Burnette

**Liaisons in Attendance:**

- Kristine Larson – Library Director
- Other? \_\_\_\_\_

**3. APPROVAL OF AGENDA**

Scott moved to approve the agenda. Marwedel seconded the motion. Ayes: 5  
Nays: 0 Motion carried.

**4. MINUTES FOR APPROVAL**

- a. Meeting 1.13.26

Marwedel moved to approve the minutes. Meyer seconded the motion. Ayes: 5  
Nays: 0 Motion carried.

**5. PUBLIC COMMENTS**

- a. No public comment

**6. ACTION ITEM – APPROVAL OF INVOICES**

- a. Annual database
- b. Replacing patron computers – all technology

Scott moved to approve invoices. Young seconded the motion. Ayes: 5 Nays: 0  
Motion carried.

**7. REPORTS**

- a. Budget Report

- a. Past the halfway point – looking good all around.
- b. Library open access – put in a low number for that because we never know if we are going to get it.
  - i. County is still deciding

**b. Director's Report**

- a. Busy with programming
- b. Ready for summer – Unearth A Story is the reading challenge theme
- c. 344 people participating in winter reading program
- d. Library closed on Monday for President's Day
- e. Teen library interviews happening soon – 6 candidates
- f. Public Services Manager position will be posted soon
- g. Check out and search for computers were replaced along with previous stated patron computers
  - i. Soon staff computers will be replaced.
- h. Phishing attempt was emailed out to board – refresher regarding policy and procedures

**c. WPL Friends Foundation Report**

- a. 10K+ raised last October
- b. 17 new donors
- c. Flower Power fundraiser is open now until March
- d. March 3<sup>rd</sup> is next meeting

**d. Personnel Committee**

- a. Did not meet

**e. Ways and Means Committee**

- a. Did not meet

**f. Legislative Update**

- a. 4 House Files 2 Senate Files currently in legislative session
- b. Hearing on Thursday at 12:30 PM – HF 2270

**8. ADJOURNMENT**

Henderson moved to adjourn the meeting. Scott seconded the motion. Ayes: 6  
Nays:0 Motion carried.

The board adjourned the meeting at 6:10 PM.

**\*\*Minutes submitted by Lela Scott, Board Secretary\*\***