

**Meeting Minutes**  
**Cedar Rapids Public Library**  
**Board of Trustees**  
**July 17, 2024**

**Board members in attendance:** Elisabeth Hepworth and Susie McDermott (in-person); [President] Monica Challenger, [Vice President] Jeremy Elges, Chris Casey, Jade Hart, and Rafael Jacobo (via Zoom)

**Staff in attendance:** Dara Schmidt and Jessica Musil (in-person); Patrick Duggan and Amber McNamara (via Zoom)

**Others:** Charity Tyler, Executive Director, Cedar Rapids Public Library Foundation

- A. Call to Order
  - Ms. Challenger called the meeting to order at 4:01 pm.
- B. New Business
  - **Action:** Resolution Formal Transfer of Land Ownership. At the last board meeting, we had a resolution to formally accept the transfer the land from the Cedar Rapids Public Library Foundation to the Library. This updated resolution is required to move forward with land transfer to include the City of Cedar Rapids as the previous resolution did not meet requirements by the City Attorney.  
*Ms. McDermott motioned to approve the resolution. Mr. Elges seconded. The resolution of land transfer unanimously passed.*
- C. Adjournment
  - There being no further business, the meeting adjourned at 4:03 pm.

**The next Board of Trustees meeting will be held on Thursday, August 1, 2024, at 4 pm in the Conference Room, Downtown Library**