



ames pride

Board of Directors Meeting

August 16, 2018

6:00 pm

Ames Public Library - Danfoss Room

Attendance

Chair Joel Hochstein (he/him) <i>Present</i>	Vice Chair Mara Spooner (she/her) <i>Present</i>	Treasurer Indria Jenkins (she/her) <i>Present</i>	Secretary Andra Castle (she/her/they/them) <i>Present</i>
Member Bronwyn Beatty-Hansen (she/her) <i>Present</i>	Member Tara Andrews (she/hers) <i>Excused</i>	Member Jamet Colton (she/her) <i>Excused</i>	Member Brad Freihoefer (they/them) <i>Present</i>
Member Tyler McKnight (he/him) <i>Present</i>	Member Dex Nash (he/him) <i>Present</i>	Member A Norman (they/them) <i>Present</i>	Member nicci port (she/her) <i>Present</i>
Member Tanvi Rastogi (she/her) <i>Present</i>	Member Brian Vanderheyden (he/him) <i>Present</i>	Youth Member Malik Davis (he/him/she/hers) <i>Excused</i>	Youth Member Clove Woodworth <i>Absent</i>

I. Call to Order

- A. Meeting called to order at 6:19pm.

II. Public Comment

- A. None

III. Approval of Latest Meeting Minutes

- A. Motioned by: Mara
- B. Seconded by: Dex
- C. Vote: approved by all

IV. Officer and Committee Reports

- A. Chair
 - 1. None
- B. Vice Chair
 - 1. None
- C. Treasurer
 - 1. Reimbursements after the meeting
- D. Secretary
 - 1. None
- E. Pridefest Committee
 - 1. See Old Business below

V. Old Business

- A. Strategic Planning Retreat Update
 - 1. Vision:
 - 2. Mission:
 - 3. Moving forward...
 - a) How do we get information to best represent the community?
 - b) Do we have a secondary committee or do we create a committee?
 - 4. Motion: Form a Pridefest Assessment Committee to collect information from 2018 Ames Pridefest.
 - a) Seconded: Dex
 - b) Discussion: Information- Attendance (Roughly), Basic Demographics, What Pridefest Committee Determines to be important information
 - c) Vote: 8-0-0
 - d) Committee Members: Brian, Indria,
- B. Camp Drag! Updates
 - 1. Article in School Library Journal: Front Page on the New York Times of the Library World
 - 2. Camp Drag is the best thing ever
 - 3.
- C. 2018 Pridefest Updates
 - 1. Approval of [Sound Contract](#) for Ames Pridefest 2018
 - a) Moved: Mara
 - b) Seconded: Dex
 - c) Vote: 8-0-0
 - 2. Data gathering, post-fest meeting

VI. New Business

- A. Trans Clothing Swap Partnership with Collegiate Methodist (Tara)
- B. Online T-Shirt Sales
- C. Motion to buy two paypal card readers
 - 1. Moved: Mara
 - 2. Seconded: Dex
 - 3. Vote: 8-0-0
- D. Motion: To spend up to \$700 on Raygun "Library Shirts"
 - 1. Moved: Indria
 - 2. Seconded: Tyler
 - 3. Discussion: Lavender Card- Carrying Member Sold More
 - 4. Vote: 8-0-0

VII. Adjournment

- A. Meeting adjourned at 7:57 pm.

