

## Library Board Minutes September 9, 2021

1. Mari Hintz, Donna Lederer, Mike Hankins, Polly Goodell, Jeanne Writt, Jamie Hein and Delanie Sharpe were in attendance. Jeanine Supanich and Troy Kuhn were excused.
2. Jeanne motioned, Mari seconded approval of agenda. Motion passed.
3. Sarah and Jeff Kegley attended to express concerns regarding age limit restrictions and lack of children's programming. They encouraged board to remove cap of 15 patrons and begin library children's activities.
4. Jeanne motioned and Mari seconded allowing children 8 years old and older who are able to maintain proper library behavior to use the library unattended. Unanimously approved.
5. Polly motioned, Mari seconded to allow library capacity raised to 30. The children's librarian supports this as she is unable to bring classes for library activities. Unanimously approved.
6. Friends of the Library are working on their annual letter asking for donations.
7. Jeanne motioned to accept minutes of 8/12 as amended by Jamie. Mari seconded; Motion passed.
8. Mari motioned to approve August Financial and Special Accounts reports; seconded by Jeanne. Unanimously passed.
9. Polly motioned to approve September bills in the amount of \$28,159.40. Donna seconded; motion passed unanimously.
10. Discussion of Librarian report.
11. Mari motioned to accept amended Facility Use Guidelines as presented. Polly seconded. Unanimously passed.
12. Mari motioned to accept 2022 budget as presented; seconded by Donna. Unanimously passed.
13. Mari motioned, Polly seconded, to convene into closed session regarding performance evaluation.
14. Mike motioned, Polly seconded to return to open session. Jeanne motioned to present a positive performance appraisal for Jamie. Mari seconded. All in favor.
15. Next meeting date will be October 14th
16. Motion to adjourn by Donna; seconded by Jeanne. All in favor.