

Library minutes March 11, 2021

1. Present: Donna Lederer Jeanine Supanich, Jeanne Witt , Mari Hintz, Polly Goodell , David Dyb , Jamie Hein. Mike Hankins was excused
2. Approval of minutes by Polly and Mari second. Motion passed
3. No one was at the Citizens Forum
4. There were no members from the Friends of the Library.
5. Polly motioned to approve the minutes from the February meeting, and Jeanne W second. Motion passed.
6. February Financial and Special accounts. The library fines are for replacement of the cost of books that were lost or damaged. The money is not from late fees that we are still not collecting during the pandemic. Mari motioned to accept, and Jeanine second.
7. The March bills were motioned to pay the amount \$20,605.28 from Polly, and Mari seconded the motion. Roll was taken and the motion passed.
8. The librarians report - Jamie talked about speaking to the Representatives about funding libraries. Jeanne expressed happiness at being able to work on the obituaries in the Wisconsin room. Wifi access hardware is in, we are waiting for it to be installed.
9. Laptop lending policy - laptops can be borrowed for 2 weeks at a time, after signing an agreement policy. There is antivirus on the laptops, and when the computer is returned, the unit is wiped clean. There was a survey to ask how and why the units were going to be used. If a patron does not have wireless at home, a cord could be found to help them access the internet. If patrons need to print anything, they can save to a flash drive and print from the library. If there was damage to a computer, a payment plan could be created to help pay for any damage to a laptop. The laptops still need to be catalogued into the system. We will not (currently) be giving a hot spot to access wifi/internet. Sprint does offer an unlimited data program, it will be tested out. The school had 75 wifi hotspots, and Jamie will talk to Troy Kuhn to get more information on what worked and what did not. Jeanine S. motioned to approve the Laptop Lending Policy, and Jeanne W. second. Motion passed
10. With the Pandemic, we have been at a slow start back to opening up. We will look at expanding hours to include Saturday. Jamie needs to speak to workers to see who can work Saturdays. Jeanine mentioned that she wanted to look into parents being able to bring in (and accompany) their minor children so the children can pick out books. This is potentially for next month.
11. Next meeting will be April 8th at 4:00 in person.
12. Jeanne W. motioned to adjourn the meeting, Mari seconded.