

Library Board Minutes January 14, 2021

1. Roll call, Bradley shipp hosted the virtual meeting. Mike H., Jeanne W., David D., Donna L., Jeanine S., Mari H., Polly G., and Jamie H.
2. Jeanine motioned to approve the agenda, Donna seconded the motion. Passed
3. There were no citizens present.
4. There was no representative from the Friends of the Library. There was nothing to report from them
5. A letter was sent to the family of B. Olk for her year of service. Polly motioned to approve the minutes and Donna seconded. Motion passed
6. Mari motioned to accept the December Financial and special accounts report. Jeanine seconded. Roll taken and the motion passed
7. David motioned to pay the bills totally \$30,611.96. Polly seconded. Roll call was taken and the motioned passed
8. Due to the holidays, there has been a delay in the hiring of the Children's Librarian. Some candidates dropped out, so if the main candidate declines we do not have a second choice. If the individual does not accept, then we will wait a few months and re advertise in hopes of getting new candidates. The potential hire wanted to come to the library to see the building and housing. The small planning cohort - data sets to use for long range planning. WiLS organization, non profits and libraries. Long range plan and data gathering. Manager of e-books that other small libraries are a part of for an exchange of ideas and plans. This is a free service to the libraries.
9. When we get a donation a thank you card is sent. If over \$1,000.00 is donated they can be put on the wall. Names for larger donors.
10. Covid conditions - monitoring cases of covid. The cases are going down but last Friday the cases went up a bit. Iola went from open building to curbside only. Weyauwega has appointments for browsing and computer use. Most are still curbside only. We are currently at curbside only. There was discussion about looking into the wifi - hope to improve so the signal can be accessed in the parking lot. It was asked if the Wisconsin room could be used. It was determined that Jeanne could access it for genealogy work.
11. Next meeting is Feb. 11, at 4:00
12. Jeanne motioned to adjourn, Donna seconded. Motion passed.