

## Library Board Minutes May 13, 2021

1. In attendance was Polly Goodell, Mari Hintz, Mike Hankins, Jeanne Writt, Donna Lederer, Jeanine Supanich, Jamie Hein along with Delanie Sharpe, and Sara Mullen-Hornung . David Dyb was not in attendance.
2. Jeanine made a motion to approve the agenda, and Jeanne second - it passed.
3. There were no citizens present
4. Friends of the Library information. They donated \$500.00 towards prizes for the summer reading program. They are accepting book donations again
5. The new Youth Services Librarian, Delanie Sharpe, was introduced to the board. She started back in February and is busy getting the Summer Reading Program.
6. We recognized Sara for 5 years of service to the library and David for his 4 years. Their efforts to help out on the board is greatly appreciated.
7. Minutes of the board meeting, there was a spelling error with Mari's last name. Jeanne motioned to accept the minutes and Mari seconded the motion.
8. Polly motioned to approve the April financial and Special Accounts Reports and Donna second. Roll was taken and the motion passed.
9. The May bills of \$33,600.61 was motioned to be paid by Mari, and Polly seconded. Roll was taken and the motion passed.
10. The librarians report was discussed, The small planning cohort was discussed. WiLS is a non profit planning organization. They work with strengths, opportunities, aspirations, and results. They have goals for over the next 3-5 years. The survey that was sent out had 24 responses, and by July the data will be organized and a final draft with goals will be available.
11. Elections of officers was discussed and a motion was made by Mari to accept the current officers for the next year. Jeanne seconded the motion and the motion passed. Officers for the next year are:  
President Mike Hankins  
Vice-president Donna Lederer  
Secretary Jeanine Supanich
12. Operating under Pandemic was discussed. Jamie proposed that the library open to the public as of June first for browsing without appointments. It was discussed that masks will still be required, browsing time would be encouraged to be limited to 30 minutes. Children must be supervised by a responsible individual. The phrasing of responsible adults would limit those children who are being babysat by younger students and if the individual is responsible is able to babysit, then they should be able to watch children in the library. There will be no food or drink allowed in the library and no prolonged socializing. Jeanne suggested that there could be a soft opening the week of May 24th. There was mention of bike locks from the police or the county. Polly motioned that we go forward the opening as discussed and Jeanne seconded. Motion passed.
13. Next meeting is set for June 10th at 4:00
14. Mari motioned to adjourn, and Jeanine seconded.