

Library Board minutes Dec 10, 2020

1. Call to Order In attendance was Mike Hankins, Jeanne Writt, Mari Hintz, Donna Lederer, David Dyb, Jeanine Supanich, Polly Goodell, and Jamie Hein. Bradley Shipps was the virtual moderator for the meeting
2. Motion to approve the agenda was made by Jeanne W and seconded by Mari. Motion passed
3. There were no citizens at the meeting.
4. Friends of the Library had no one in attendance, and they had nothing to report.
5. Polly motioned to approve the minutes of the November 13th meeting, and Mari second
6. Financial and special accounts - there is \$388.55 in one CD. Dave talked about year end spending and the spending down of accounts. We received 96% of the revenue that was expected. Dave motioned to approve the report, Jeanine S seconded. Roll was taken and the motion passed.
7. The question about Apple Books indicated that they are a vendor where we purchase books. Mari motioned to approve the bills, Polly second. Roll was taken and the motion passed.
8. Library report There are interviews for the Youth Librarian position. Jamie feels good with a couple of applicants, and one especially. Cohorts is the data gathering that is being researched. Mari likes that sharing of Facebook posts that the library has been doing - especially the unveiling of new books.
9. Bernice Olk had passed and Mike wanted to make sure she had been recognized for her contributions to the library. She retired from the board about June 2001. There was talk about how to recognize her should we want to. The plaque has names of donors, and the Hall of Fame recognition has one person. It was discussed that a letter of acknowledgement be sent and all the dates of the accomplishments included. Jamie looked into his records and found that she had a reception on July 17, 2002 and a book donated under her name. Mike will compose a letter to send to the family.
10. There are no changes to the operations of the library under the pandemic condition. The Adult Crafts are popular, but the kids ones are not as much. The To Go Kits are doing alright along with the movie kits the library has created.
11. Next meeting is set for Jan. 14, 2021 at 4:00
12. Motion to adjourn the meeting was made by Polly and second by Mari.