

Minutes of meeting June 10, 2021

1. Roll call in attendance Jeanne Writt, Mari Hintz, Donna Lederer, Jeanine Supanich, Polly Goodell, and Jamie Hein. Excused Mike H. David D.
2. Approval of Agenda motioned by Mari, Second by Jeanne W.
3. There were no citizens in attendance
4. No representative of Friends of Library. No information on any activities at this time.
5. Approval of minutes of last meeting by Jeanne W, and second by Polly.
6. May financial and Special Accounts We got an annual donation from the Moose Lodge for \$100.00 and the Town of Mattson gave us \$1,000.00. To cover the loss from fines collected, copy machine revenue, and misc revenue - will look at fund balance to cover the money for those items. The fines from adult books for next year will be looked into and planned for in the next budget. Now the fines are within the grace period - we will discuss this point at next month's meeting. Mari motioned to accept the account, Jeanine second. Roll was taken and was passed
7. Approval of July bills - we got the projected taxes in already. Earlier than usual. Polly motioned to pay the bills, Mari second. Roll taken and the motion passed
8. Libraries report. AAC filter for CIPA we can get funding. Not pursuing it at this time. The amount of paperwork information needed vs the amount we would get is cost prohibited. Emergency broadband with all data of users available. Hot spots and data costs from US Cellular at \$5.00 a month for 3 years. Talk to Troy Kuhn, he might have insight on I.T. A question was asked about the borrowing of computers. Only one has been checked out so far. We do not have a hot spot to check out with the computer at this time. Tech librarian learned about the homeless. We have a community card that can be used by a homeless person who is living in the area so they can borrow. We collect information on them to ID who took out what materials. Will talk to Compassionate Connections to advise on the lending of books. Traffic inside the library is picking up. Advertising with the Chamber, City and have Ashley remind people when she does her book unveiling. VSLR is paper copies vs online reading. In New London Craft kits cost is coming out of programming line items.
9. Action on OWLSnet Automations Agreement - we are going to continue with the agreement. Motion by Polly, second by Mari - passed
10. Phoenix Players wanted to perform their next play on the land we have. There were many questions that were brought up. Who's insurance would it be covering the performance? Did they get permission to use the Saint Martin's parking lot for patrons to park? How would patrons sit - bring their own chairs? Stage set up and costume changes, where? It would be after library hours - bathroom needs? With all these questions we are unable to approve this program at this time. At this time we are going to decline the request from the Phoenix Player. There is no policy in place that would allow this to take place at this time. We are suggesting they contact the City for using a park. Polly motioned and Jeanine second - motion passed.
11. Operating under Pandemic conditions - at this time there is nothing for us to do.
12. Next meeting will be July 8th at 4:00. Jeanine S. will not be available and Polly offered to take the notes.
13. Polly motioned to adjourn, Mari second. Motion passed.