

1. Roll call - present were: Mike H., Mari H., David D., Jeanine S., Jamie H., Jeanne W., and Polly G.
2. Approval of agenda made by Jeanne Witt Mari Hintz second.
3. There were no citizens present
4. F.O.L. they had nothing at this time. They will be meeting in a couple of weeks. It was suggested that they might do a book sale at the car show in May with a display set up. Richard Block is the FOL president. It was asked if anyone on the board could attend their meetings. We can go if we want.
5. Minutes of last meeting - it was noticed that the computers will be wiped clean, not whipped clean. Jeanne Witt motioned to accept, and Mari Hintz seconded.
6. Approval of the March bill was made by David Dyb and seconded by Jeanine Supanich Roll was taken and the motion passed
7. Approval of April bills. The OWLS fee is a one time fee (yearly) and we were informed that the cost has been going down each year for a few years. The wireless access point to WIFI was \$853.43 for the installation and the hardware. This was under the budgeted amount. Mari Hintz motioned to pay the \$45,476.56 to pay for all the bills, and Jeanne Witt seconded the motion. Roll was taken and the motion passed.
8. The hot spots had 10-20 gigs then 3G at a slower rate through Cell Com  
The appointments and computer use are listed under attendance. We discussed the question of if we can indicate days open since we are open for appointments. Door count had been at 0, yet people are coming in. The numbers will be added in the future. It was asked if any staff members are hesitant to get the COVID shot, and there is more than one person not getting the shot. With the precautions we are still taking, they should be somewhat protected from contracting the virus.
9. Jamie indicated that the hours for the library will be expanded. Monday, Wednesday, Thursday, and Friday will be from 9-5. Tuesdays will be open 9-8 and Saturday from 9-1. It was requested to allow children to browse the library as long as accompanied by an adult. Of the libraries in the area, 7 are appointment only and 10 have an open door policy, but they have a person monitoring the number of patrons entering. Appleton has self checkout- and their patrons can come in without interacting with the staff. It was told that individuals can do a last minute appointment if there is an opening. This will hopefully encourage those who are hoping to be able to come in at the last minute. The new hours and rules about children coming in will be put out through Facebook, Radio (WTCH), newspapers and posters will be going around town. To access the WIFI, Jamie will talk to Justin M in the Park department to see if we can get a picnic table for patrons to sit outside.
10. Net meeting will be May 13th at 4:00
11. Motion to adjourn made by Polly Goodell, second by Jeanine Supanich.