



**Library Board of Trustees
Minutes of Regular Meeting April 2020**

Trustees Present:, Kaitlyn Carlson, Betsy Kremser, Deb Rose, Marcia Dressel, Stephen Bjork

Trustees Absent:, One open seat, Michele Merritt

Also present: Director Shelby Friendshuh

1. President Bjork **called the meeting to order** at 5:30 Roll Call
2. Motion to approve the agenda by Kremser, second by Rose. Motion carried 5-0.
3. A motion to approve the **Minutes of the March 2020 regular meeting and special meeting as amended** by Rose second by Kremser. Carried 5-0
4. **Citizens' Comments -**
5. **Director's report-** Friendshuh reported on what she and the library staff have been working on during the closure including planning for the future and learning about new library topics. Some programming is being implemented online, though accounting for participation is still being worked out.
6. **Monthly financials-** Rose made a motion to approve the monthly financials, second by Dressel. Carried 4-1.
7. **Audit and Approved Bills** motion by Dressel and second by Kremser to pay the bills. Carried 5-0.
8. Next regularly scheduled meeting will be May 14th at 5:30pm.
9. Meeting adjourned at 6:01pm.