



Library Board of Trustees
Minutes of Regular Meeting September 10, 2020

Trustees Present: Kaitlyn Carlson, Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michelle Merritt

Trustees Absent: Two open seats

Also present:

1. President Bjork **called the meeting to order roll Call** at 5:31
2. Motion to approve the agenda by Merritt, second by Buberl. Motion carried 5-0.
3. A motion to approve the **Minutes for the August 2020 regular meeting** by Kremser second by Merritt. Carried 5-0.
4. **Citizens' Comments** - No Citizens Present
5. **Director's report**- Completed first full month with library by appointment schedule, going well. Completed the summer reading program successfully. There was an outdoor monthly book club to see how that would work. Buberl inquired about the open hours, Friendshuh explained the limited hours are because of the need to staff the holds pick-up window.
6. **Monthly financials**- Friendshuh reported that the audit was returned to the village however the necessary updates have not been made at this time for the 2019 expenses that remain on our 2020 budget. Buberl inquired about some of the categories to clarify what they include. Carlson asked for an update on alternative storage options-Friendshuh reported that progress is being made and she will be taking a look at the space in person next week- she is hopeful that it will be workable. Kremser made a motion to approve the monthly financials, second by Buberl. Motion carried 4-1.
7. **Audit and Approved Bills** motion by Buberl and second by Merritt to pay the bills. Carried 5-0.
8. **Hate has no home here (HHNHH) complaint**-
Because there is a possibility that one political party is using this non-partisan message for its own purposes the Bjork moved to approve that Friendshuh may the HHNHH sign with something presenting the same message that doesn't inadvertently carry a partisan message, second by Merritt. Carried 5-0.
9. **Commitment to Diversity and Inclusivity Statement:** Friendshuh presented a statement of the library's commitment to Diversity and Inclusion. Bjork made a motion to approve the statement, second by Kremser. Carried 5-0.



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*Kremser left meeting

10. Library User Rights & Responsibility Policy- Friendshuh presented an updated policy. Buberl made a motion to approve the updated policy as amended, second by Merritt. Carried 4-0.

11. Library Board Member Search: Friendshuh reported that she's been looking into ideas for new board members.

12. Next regularly scheduled meeting will be October 8th at 5:30pm at the library with a call in option.

13. Meeting adjourned at 6:45pm.