



Library Board of Trustees
Minutes of Regular Meeting February 11th, 2021

Trustees Present: Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer, Kaitlyn Carlson, Jessica Buberl

Trustees Absent: none

Also present: Library Director Shelby Friendshuh

President Bjork **called the meeting to order** at 5:34 p.m.

Motion to approve the agenda by Merritt. Second by Kremser. Motion carried unanimously .

A motion to approve the **Minutes for the January 2021 regular meeting** by Jeromy Buberl. Seconded by Kremser. Carried unanimously.

Citizens' Comments - None

Old Library Building Sale: Ben Krumenauer shared details surrounding the sale of the old library building and requested Library board approval for that process. Net sale proceeds will go toward the Library's portion of the Discovery Center. Motion by Jessica Buberl to approve the sale of 102 Chieftain St. and finalize the paperwork and second by Merritt. Carried 7-0.

Director's report- Friendshuh shared that January was a busy month updating the website and starting working on a grant. Steady Circulation with the highest e-book circulation to date. A window shopping opportunity has been set up for patrons to check out while the Library is not open to in-person visits. Friendshuh shared details regarding the grant she is working on for rural and small town libraries. Jeromy Buberl inquired about the library reopening plan. It was recommended the library consider reopening for appointments.

Monthly financials- . Merritt made a motion to approve the monthly financial results, second by Krumenauer. Carried 7-0.

Audit and Approved Bills- motion to pay the bills by Kremser, second by Jeromy Buberl. Carried 7-0

Library Board Member Terms: Friendshuh shared an updated spreadsheet of the Library board's current terms.



Library Board of Trustees

Minutes of Regular Meeting February 11th, 2021

2021 Goals: Friendshuh presented her notes from the Library Staff's goals for the year.

Yearly Schedule- Friendshuh shared a draft for the year's outline of topics to cover at each board meeting

Annual Report Review- Shelby presented the completed Annual Report for board discussion and approval. Motion to approve the Annual Report by Krumenauer and second by Kremser. Carried 7-0

Next regularly scheduled meeting will be March 11th at 5:30 pm virtually

Meeting adjourned at 6:24pm

Respectfully submitted by,

Kaitlyn Carlson
Library Board Secretary