



**Library Board of Trustees**  
**Minutes of Regular Meeting May 13, 2021**

**Trustees Present:** Betsy Kremser, Stephen Bjork, Jeromy Buberl, Michele Merritt, Amber Krumenauer, Amanda Wicklund, Jessica Buberl

**Also present:** Library Director Shelby Friendshuh, Rebekah Palmer

President Bjork **called the meeting to order** at 5:33 pm

Motion to approve the agenda by Jeromy Buberl . Second by Betsy Kremser . Motion carried unanimously .

A motion to approve the **Minutes for the regular meeting** by Jessica Buberl. Seconded by Michele Merritt. Carried unanimously.

Amendment of motion to include the name of the LTC Grant.

**Citizens' Comments** - Shelby reported that several patrons have strongly complained about restrictions at the library regarding masks.

**Director's report-** Shelby is currently working on LTC grant. Open for appointments and still doing curbside pick-up. Successful Teacher appreciation week. Rebekah is working on Take and Makes for the kids. She's working with school for summer school programming. Planning on having outdoor activities but more details to come. Going to make a video for the school to promote the summer reading program. BIG READ will kick off later this month. Book Hike will take place on the Schillberg Walking Trail. Hmong authors are being highlighted. Planning on a staff training day. Open to board response on current CDC guidelines. Members had concerns for the younger children and elderly if the mask mandate were to be discontinued. Shelby will discuss with staff what kind of restrictions they are comfortable with and then report back to Stephen and we'll move forward from there.

**Monthly financials-** Jeromy Buberl made a motion to approve the monthly financials, seconded by Betsy Kremser. Motion carried unanimously.

**Audit and Approved Bills** motion by Betsy Kremser and seconded by Jessica Buberl to pay the bills. Carried unanimously.



**Library Board of Trustees**  
**Minutes of Regular Meeting May 13, 2021**

**Terrace Furniture Proposal-**Uline has some options for maintenance-free furniture that would cost roughly \$2000. Would need to make a withdrawal from library account. Raised garden beds and two sets of tables and chairs a few colorful umbrellas.

Motion by Jeromy Buberl and seconded by Amber Krumenauer to approve purchase of terrace furniture. Carried unanimously.

**Staff Training Day-** Close the library for a day and have a training and catch up on summer learning programming and prepare for activities in the future.  
Jessica Buberl makes motion to close library for staff training. Seconded by Betsy Kremser. Carried unanimously.

**Board Officer Election-**

Jeromy Buberl made motion to elect Stephen, Amber and Betsy to their respective positions.

Next regularly scheduled meeting will be June 10 at 5:30 pm at the Discovery Center and via GoToMeeting

Evaluation will be put on the agenda.

Meeting adjourned at 6:37.

Respectfully submitted by,

Michele Merritt  
Library Board Trustee