

Library Board Meeting March 16, 2021

The meeting was called to order at 7:00 p.m. in the Civic Center Meeting Room.

Members present: Sam Marohn, Mary Bell, Kathy Rollins, Ruth Gruber, Joan Rusch and Cathy Forst.

Absent: Kristy Bower

Secretary's Report:

The minutes for the February meeting were distributed at the meeting and approved as written.

Treasurer's Report:

The bills for March total \$14,517.27. Sam moved to pay the bills and Mary seconded. Motion passed.

In our regular account we have 670,945.02 and in our reserve account we have 191,524.38 for a total of \$862,469.40.

The auditor is currently working on our report. The COVID funds will have a separate audit and auditor. We will have to pay a portion of that audit.

The Revenue and Expenditure report was reviewed.

Library Director's Report:

February circulation—9,614

Door Count----- 1,351

Total Patrons-----3,292

Collection Total----- 75,821

Website Visits-----3,345

- a. Story time (in person) is returning starting this week

- b. Book Club is also meeting in person this week
- c. Take and Make crafts have been popular with both children and teens.

Saturdays in April and May will stay 12:00 to 4:00. In June it will go back to 10:00 to 4:00. Sam moved the change and Mary seconded. Motion carried.

Old Business:

Discussion about updating the COVID reopening plan. Patrons have expressed a desire to bring back the puzzle table so we will after Easter April 5th. We will put one chair at each table and one easy chair in each section starting May 1st. We will continue curbside pick-up. Joan moved acceptance of the gradual re-opening plan. Kathy seconded. Motion passed. Cathy will update plan.

New Business:

Cathy will be meeting on Monday with Laura to discuss the parking lot repaving and other topics.

Our business completed, the meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Kathleen Rollins, Secretary

KFR/cpf