

LIBRARY BOARD OF TRUSTEES MEETING
JUNE 21, 2021
(held in person and via Zoom)

The Board of Trustees met Monday June 21, 2021 both in person and using Zoom for a virtual meeting.

Present: Vanderloo, Howard, Decker, Zimmerman, Tremelling, Rowen, Stangel, McDonald, and Murphy.

Not present: Weber

Vanderloo called the meeting to order at 5:31 p.m. and there being no objections declared the meeting duly posted. Agenda and Minutes of the May meeting were declared approved and emailed to members. There were no objections.

Old Business:

- a. Covid-19 adjustments: Stangel reported the library is fully open, however currently they are not allowing group activities inside. Vanderloo expressed the concern regarding signs placed on the door stating non-vaccinated people are strongly encouraged to wear a mask and vaccinated people will have the option to wear a mask. Murphy stated there was a sign on the door and it may have just fallen down. Stangel reported they are seeing more people, kids, and families coming into the building to pick out their own books, as well as more people coming into the Annex.
- b. Vanderloo made a motion to move into closed session. Decker seconded. Motion carried. Roll call was taken and all members were present except Weber. No actions were required during the closed session and at 5:55 p.m. the meeting reconvened and went back into open session.

New Business:

Stangel made mention of the Emergency Broadband Program stating information was passed out in the garden packets, at Ridgeway, at the Annex, and upstairs in the library. A grant was written for the Garden Seed / Master Gardener program for 90 participants. There were over 500 participants. The Master Gardener is offering virtual videos and the Food Wise program is doing cooking classes. Stangel made mention of changing the name of the Free Garden Seed Program as participants were not aware of all the materials and supplies they would be getting. Story Hour at Centennial Park had a good turnout for the first session with 40 participants. Less numbers for the following sessions. Library staff mentioned they encountered some distractions during Storytime such as city workers mowing the grass & park workers doing maintenance on park property. Murphy mentioned the library was going to have a table set up at the Ridgeway Farmers Market on Sunday June 27, 2021.

Librarians Report: None

Treasurer's Report: Balance to date is \$254,284.37. We have spent 39.2% of our budget at this point. Decker made a motion that we pay the bills in the amount of \$4,282.89. Zimmerman seconded the motion. Motion carried with no objections.

Kelli Rowen informed the board that she is unaware of her active status as Secretary on the board as she accepted a job with the Dodgeville School District that would have her working until 6:30 p.m. She is unsure how she will be able to attend the meeting, but would greatly love to stay involved on the Board.

Next meeting: Monday July 19, 2021 immediately following the Foundation meeting at 5:00 p.m.

Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Kelli Rowen