

LIBRARY BOARD MINUTES 12/21/2020

Mayor Pelzel called the meeting to order at 5:02pm.

Present were Kate Nelson, Mindy Harden, Rachel Windschitl, and Anita Schwartz. Absent was Alda Rydin. Also present were Mayor Pelzel, Library Director Lisa Steffl, and City Manager Bob Elston

Mayor Pelzel called for the election of officers. Mindy Hardin moved to elect Kate Nelson Chair, Mindy Hardin Vice-Chair, and Anita Schwartz secretary. Rachel Windschitl seconded the motion. On a roll call vote the motion passed unanimously. (Nelson, Hardin, Schwartz, Windschitl yes; 0 no's)

Mayor Pelzel turned the meeting over to Chair Nelson.

Rachel Windschitl moved to adopt a schedule for regular board meetings as follows:

Quarterly meetings on the second Wednesday of March, June, September, and December of each year. Meetings to start at 5:00pm.

Mindy Hardin seconded the motion. On a roll call vote, the motion passed unanimously. (Nelson, Hardin, Schwartz, Windschitl yes; 0 no's)

Elston introduced Library Director Steffl and she gave the board updates on happenings at the library.

Elston reviewed the 2020 and 2021 budget and year to date actuals.

Chairman Nelson adjourned the meeting at 5:49pm

_____Secretary

Anita Schwartz

ATTEST CORRECT _____Chair

Kate Nelson