

LIBRARY BOARD MINUTES 6/9/2021

Kate Nelson called the meeting to order at 5:02 p.m.

Present were Kate Nelson, Mindy Hardin, Anita Schwartz, Rachel Windschitl, and Trista Barka. Also present were Library Director Lisa Steffl, Chris Andres, and City Manager Bob Elston.

Anita Schwartz moved to approve the agenda. Trista Barka seconded the motion. The motion passed unanimously.

Mindy Hardin moved for the minutes to be approved as written and Trista Barka seconded the motion. The minutes were approved unanimously.

Lisa Steffl gave updates on the happenings at the library, updated us on the grant/funding status and the summer reading program.

Bob Elston reviewed the proposed budget for the year ending in 2021. We developed a priorities list for repairs. (1. Roof, 2. Entryway, 3. Windows, 4. Circulation desk, 5. carpet)

In new business Lisa Steffl updated us on shelving quotes, guest readers are invited by Lisa, and discussed the Sphero ball set to be shared with the schools.

Chairman Nelson adjourned the meeting at 5:47 p.m.

Anita Schwartz secretary

ATTEST CORRECT _____ chair
Kate Nelson