

Meeting Notes 3/1/2022

Trustees: Stacy DeVoe–President, Susan Anschutz-Vice President, Beth Southard, Sandra Heiden-Secretary; Library Director-Rachel Hitt
Absent:Brandi Schomisch

Guests: Kelly Lerum, Lori Amerson, Maggie Lerum

Welcome and attendance

- **Approval of agenda**
 - Beth S. made a motion to approve the amended agenda; Susan A. seconded; motion carried unanimously
- **Approval of regular meeting minutes from 2-8-22**
 - Beth S. made a motion to approve the amended minutes; Sandy H. seconded; motion carried unanimously
- **Approval of bills and payroll**
 - Stacy D. made a motion; Sandy H. seconded; motion carried unanimously
- **Correspondence - none**

New Business:

- **Director's Report**
 - Presented by Rachel
 - Circulation data is not ready due to being the first of the month
- **Friends of the Library**
 - Family game night with 11 total attendees...March 18 will be the next family game night
 - One delivery is set up for this week...thank you!
- **COVID-19 – Library Services**
 - Cases are coming down
 - Libraries in the area are starting to bring back in person programming
 - Muehl will be starting story time back in May
 - Stacy D. made a motion to remove current COVID restrictions; Beth S. seconded the motion; motion carried
- **Fine Amnesty Week**
 - March 14-19 or April 11-16
 - All overdue items with fines can be returned without being charged...hopefully will bring patrons back!
 - Board suggests March 14-19, to coincide with SCSD spring break week
- **Furnishings Update**
 - Rachel updated the board on two design options

- More input would be great from patrons and staff on how they would like the space improved
- **Substitute Library Clerk position**
 - Closed today and one applicant
- **Trustee Training – TE 9**

Old Business

Any other business that comes before the board

Set next meeting date and time

Tuesday, April 5, 2022, 6:00 PM, Virtually due to the election in the Library Community Center

All agenda items were completed and the meeting adjourned at 6:20 PM