

G. E. Bleskacek Family Memorial Library Library Board Meeting July 1, 2020 Minutes

Present: Jason Bauch, Shirley Meindel, Tricia Stuckert, Nancy Paulson, and Kellie Anderson, Megan Taylor (Director), Florence LaBeau (guest)

Absent: Kim Summerfield

Vice President Jason Bauch called the meeting to order at 6:01 PM.

Public Comment:

- None

Friends of the Library Report:

- No sale in August. Potential to have tables of books available using honor system. More details to come.

Secretary's Report:

The minutes from the June meeting were reviewed. Motion made by Tricia Stuckert and seconded by Nancy Paulson to approve the minutes. Motion carried.

Treasurer's Report:

- Current Balance in the NOW Checking Account \$9,519.31
- Current Balance in the Money Market Account \$44,558.53

Motion made by Jason Bauch and seconded by Tricia Stuckert to accept the Treasurer's Report. Motion carried.

Motion made by Shirley Meindel and seconded by Nancy Paulson to pay the bills for the month of June. Motion carried.

Library Director's Report:

- Board Members: The School District Administrator is currently working on finding a replacement for Julie. Tricia will be stepping down from the board after the August meeting, so we will also need a replacement for her position.
- See report for additional information.

Subjects for Consideration:

Election of Officers to Fill Vacancies

- Tricia Stuckert nominated Jason Bauch for President. Seconded by Shirley Meindel. Motion carried.
- Tricia Stuckert nominated Kim Summerfield for Vice President. Seconded by Nancy Paulson. Motion carried.

Sprinkler System Repair & Maintenance

- Megan to contact the city for more information including estimate.

Library Reopening Plans

- Revisit in August to reopen to 50%.

Board Member Comments:

Jason Bauch

- Thank you to Megan and her staff for all their hard work. Happy that the library will be getting back to being open.

Adjournment:

Motion made by Tricia Stuckert and seconded by Shirley Meindel to adjourn the meeting at 6:28 PM. Motion carried.