

G. E. Bleskacek Family Memorial Bloomer Public Library Board Meeting September 2, 2020 Minutes

1. Call to Order: President Jason Bauch called the meeting to order at 6:00 PM.

2. Present: Jason Bauch, Kim Summerfield, Shirley Meindel, Denise Michaelsen, Nancy Paulson, Kellie Anderson, Megan Taylor (Director)

3. Public Comment: None

4. Friends of the Library Report: Taylor reported that the Friends will have another outdoor pop-up book sale September 10-12. With the proceeds from all the pop-up sales, the Friends will be able to provide a donation to the library.

5. Previous Meeting Minutes: Motion made by Summerfield and seconded by Meindel to approve the minutes. Motion carried.

6. Treasurer's Report:

- Current Balance in the NOW Checking Account \$6,337.48
- Current Balance in the Money Market Account \$44,580.87

Motion made by Bauch and seconded by Paulson to accept the Treasurer's Report. Motion carried.

7. Library's Monthly Expenditures: Motion made by Summerfield and seconded by Michaelsen to approve the monthly expenditures. Motion carried.

8. Library Director's Report: See report.

9. Subjects for Consideration:

- a. Election of Secretary:** Meindel nominated Nancy Paulson as secretary; seconded by Summerfield. Motion carried.
- b. Sprinkler system repairs:** Motion made by Bauch and seconded by Meindel to approve the sprinkler system repairs and winterization by Green Oasis not to exceed \$2000. Motion carried.
- c. Library service level:** Board discussed current levels of service & will continue to evaluate next month.
- d. 2021 Library budget:** Motion made by Summerfield and seconded by Michaelsen to approve the 2021 Library budget as presented by Taylor.

10. Board Member Comments: Board members introduced themselves and welcomed Michaelsen to the board.

11. Adjournment: Motion made by Summerfield and seconded by Paulson to adjourn the meeting at 6:55 PM. Motion carried.

Submitted by Megan Taylor, Director