

**G.E. Bleskacek Family Memorial Library
Library Board Meeting December 2, 2020 Minutes**

- 1. Call to order:** Vice-President Kim Summerfield called the virtual meeting to order at 6:03 p.m.
- 2. Present:** Kim Summerfield, Shirley Meindel, Nancy Paulson, Kellie Anderson, Denise Michaelsen, Lynda Fechter, Megan Taylor (Director),

Absent: Jason Bauch
- 3. Public Comment:** None
- 4. Friends of the Library Report:** Megan stated she received \$2000 to be spent next year.
- 5. Previous Meeting Minutes:** Motion made by Shirley Meindel and seconded by Denise Michaelsen to approve the minutes. Motion carried.
- 6. Treasurer's Report:**
 - Current Balance in the NOW Checking Account \$3,056.04
 - Current Balance in the Money Market Account \$42,203.62Motion made by Kellie Anderson and seconded by Lynda Fechter to accept the Treasurer's report. Motion carried.
- 7. Library's Monthly Expenditures:** Motion made by Nancy Paulson and seconded by Denise Michaelsen to approve the monthly expenditures. Motion carried.
- 8. Library Director's Report:** See report.
- 9. Subjects for Consideration:**
 - a. Director Contract for 2021:** Megan's contract is similar to last year's with a 2% raise. Motion to approve the director's contract for 2021 made by Kim Summerfield and seconded by Shirley Meindel. Motion carried.
 - b. Library Service Level:** No action needed
- 10. Board Member Comments:** Welcome Lynda Fechter to the Library Board
- 11. Adjournment:** Motion made by Shirley Meindel and seconded by Lynda Fechter to adjourn the meeting at 6:15. Motion carried.

Submitted by Nancy Paulson, Secretary