

**G.E. Bleskacek Family Memorial Library
Library Board Meeting November 4, 2020 Minutes**

1. **Call to order:** President Jason Bauch called the meeting to order at 6:00 p.m.
2. **Present:** Jason Bauch, Kim Summerfield, Shirley Meindel, Nancy Paulson, Kellie Anderson, Megan Taylor (Director),

Absent: Denise Michaelsen
3. **Public Comment:** None
4. **Friends of the Library Report:** Megan stated there was nothing to report this month.
5. **Previous Meeting Minutes:** Motion made by Kim Summerfield and seconded by Shirley Meindel to approve the minutes. Motion carried.
6. **Treasurer's Report:**
 - Current Balance in the NOW Checking Account \$1,383.28
 - Current Balance in the Money Market Account \$42,194.53

Motion made by Jason Bauch and seconded by Nancy Paulson to accept the Treasurer's report. Motion carried.

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

8. Library Director's Report: See report.

9. Subjects for Consideration:

a. Board Vacancy Recommendation: Megan recommended Lynda Fechter to fill the library board opening. Motion to endorse Lynda to fill the board vacancy made by Kim Summerfield and seconded by Shirley Meindel. Motion carried.

b. 2021 Holiday Closings: Motion made by Jason Bauch to approve the 2021 Proposed Closed Dates for Holidays. Seconded by Kim Summerfield.

c. Library Service Level: No action needed

10. Library Director's Annual Review: Motion made by Shirley Meindel and seconded by Kim Summerfield to move into closed session to discuss the Library Director's Annual Review. Motion carried.

Roll Call:

Jason Bauch	Yes	Kim Summerfield	Yes	Shirley Meindel	Yes
Nancy Paulson	Yes	Kellie Anderson	Yes		

Motion made by Jason Bauch and seconded by Nancy Paulson to return to open session. Motion carried.

11. Approval of Director's Annual Evaluation: Motion made by Kim Summerfield and seconded by Kellie Anderson to approve the Library Director's 2020 Evaluation. Motion carried.

12. Adjournment: Motion made by Jason Bauch and seconded by Shirley Meindel to adjourn the meeting at 6:30 p.m. Motion carried.

Submitted by Nancy Paulson, Secretary