

**G.E. Bleskacek Family Memorial Library
Library Board Meeting January 6, 2021 Minutes**

1. **Call to order:** President Jason Bauch called the virtual meeting to order at 6:01 p.m.
2. **Present:** Jason Bauch, Kim Summerfield, Shirley Meindel, Nancy Paulson, Kellie Anderson, Denise Michaelsen, Lynda Fechter, Megan Taylor (Director),
3. **Public Comment:** None
4. **Friends of the Library Report:** Megan stated she had nothing to report this month.
5. **Previous Meeting Minutes:** Motion made by Kim Summerfield and seconded by Denise Michaelsen to approve the minutes. Motion carried.
6. **Treasurer's Report:**
 - Current Balance in the NOW Checking Account \$8,685.14
 - Current Balance in the Money Market Account \$42,212.29

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

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

8. Library Director's Report: See report.

9. Subjects for Consideration:

a. Election of Board Member Officers:

Jason Bauch nominated Kim Summerfield for President and seconded by Nancy Paulson. Motion carried.

Shirley Meindel nominated Kellie Anderson for Vice President and seconded by Kim Summerfield. Motion carried.

Nancy Paulson nominated Shirley Meindel for Treasurer and seconded by Lynda Fechter. Motion carried.

Shirley Meindel nominated Nancy Paulson for Secretary and seconded by Denise Michaelson. Motion carried.

b. COVID-19 Employee Sick Policy: Decided to table any action until after the next City Council meeting when a city employee policy will be available.

c. Library Service Level: Megan will continue looking at the county health department numbers to be able to gradually open up the library more. She is

considering opening up to the 10 person capacity limit by mid-January if possible.

10. Board Member Comments: Discussion about meeting in person or virtually for the February board meeting. Megan will let us know.

11. Adjournment: Motion made by Kim Summerfield and seconded by Jason Bauch to adjourn the meeting at 6:29. Motion carried.

Submitted by Nancy Paulson, Secretary