

**G.E. Bleskacek Family Memorial Library  
Library Board Meeting April 7, 2021 Minutes**

1. **Call to order:** President Kim Summerfield called the meeting to order at 6:00 p.m.
2. **Present:** Kim Summerfield, Jason Bauch, Nancy Paulson, Kellie Anderson, Denise Michaelsen, Lynda Fechter, Megan Taylor (Director)  
**Absent:** Shirley Meindel
3. **Public Comment:** None
4. **Friends of the Library Report:** The Friends are still planning some outdoor sales but haven't set any dates yet.
5. **Previous Meeting Minutes:** Motion made by Kim Summerfield and seconded by Lynda Fechter to approve the minutes. Motion carried.
6. **Treasurer's Report:**
  - Current Balance in the NOW Checking Account \$13,348.91
  - Current Balance in the Money Market Account \$42,238.32

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 Denise Michaelsen and seconded by Kellie Anderson to approve the monthly expenditures. Motion carried.

**8. Library Director's Report:** See report.

**9. Subjects for Consideration:**

**a. Library Services Policy:** Motion made by Kim Summerfield and seconded by Jason Bauch to approve the Library Services Policy, with the discussed correction for the black and white copy price, to replace policy numbers II, IV, X, XII, and XIV. Motion carried.

**b. COVID-19 Services and Safety Plan:** Motion made by Jason Bauch and seconded by Nancy Paulson to update the COVID-19 Services and Safety Plan with changes that state mask wearing will be required for all patrons age 5 and above.

**10. Board Member Comments:** Jason Bauch stated that this was his last meeting. He thanked Megan and her staff for all of their hard work. Kim and Megan also thanked Jason for all of his input and participation on the board.

**11. Adjournment:** Motion made by Kim Summerfield and seconded by Nancy Paulson to adjourn the meeting at 6:32. Motion carried.

*Submitted by Nancy Paulson, Secretary*