

**G.E. Bleskacek Family Memorial Library
Library Board Meeting August 4, 2021 Minutes**

1. **Call to order:** President Kim Summerfield called the meeting to order at 6:00 p.m.
2. **Present:** Kim Summerfield, Shirley Meindel, Kellie Anderson, Denise Michaelson, Lynda Fechter, Nancy Paulson, Florence LaBeau, Megan Taylor (Director)
Absent: Kevin Zwiefelhofer
3. **Public Comment:** None
4. **Friends of the Library Report:** An outside sale will be set up next to the library during the days of the Bloomer Fair. There will also be a Friends of the Library booth at the fairgrounds to provide information and encourage involvement in the Friends of the Library organization.
5. **Previous Meeting Minutes:** Motion made by Kellie Anderson and seconded by Shirley Meindel to approve the minutes. Motion carried.
6. **Treasurer's Report:**
Current Balance in the NOW Checking Account \$9,172.62
Current Balance in the Money Market Account \$42,267.37

Motion made by Lynda Fechter and seconded by Nancy Paulson to accept the Treasurer's report. Motion carried.
7. **Library's Monthly Expenditures:** Motion made by Shirley Meindel and seconded by Kellie Anderson to approve the monthly expenditures. Motion carried.
8. **Library Director's Report:** See report.
9. **Subjects for Consideration:**
 - a. **2022 Library Budget:** Megan gave a summary of the budget draft. The Board will read over the budget and vote on approval at a later date.
 - b. **2022 Salaries and Wages:** Motion made by Shirley Meindel and seconded by Nancy Paulson to approve the 2% wage increase for all positions. Motion carried.
 - c. **Hotspot Policy:** Motion made by Kellie Anderson and seconded by Lynda Fechter to accept the updated Hotspot Policy. Motion carried.
 - d. **COVID-19 Policy:** Motion made by Kim Summerfield and seconded by Shirley Meindel to accept the new updated policy. Motion carried.
 - e. **Board Meeting Time:** Motion made by Lynda Fechter and seconded by Nancy Paulson to change the meeting start time to 5:30 pm beginning with the next board meeting in September.

Discussion about next month's meeting date because of the start of the new school year. Motion made by Kim Summerfield and seconded by Lynda Fechter to change the date for the next Board meeting to be held on Thursday, September 2, at 5:30. Motion carried.

10. Board Member Comments: None.

11. Adjournment: Motion made by Shirley Meindel and seconded by Kellie Anderson to adjourn the meeting at 6:36. Motion carried.

Submitted by Nancy Paulson, Secretary