

**G.E. Bleskacek Family Memorial Library
Library Board Meeting September 2, 2021 Minutes**

1. **Call to order:** President Kim Summerfield called the meeting to order at 5:30 p.m.
2. **Present:** Kim Summerfield, Shirley Meindel, Kevin Zwiefelhofer, Lynda Fechter, Nancy Paulson, Florence LaBeau, Megan Taylor (Director)
Absent: Denise Michaelsen, Kellie Anderson
3. **Public Comment:** None
4. **Friends of the Library Report:** The outside sales have been going very well. They have planned for one more in September and possibly one in October to coincide with the Women's Club sponsored craft fair.
5. **Previous Meeting Minutes:** Motion made by Shirley Meindel and seconded by Kevin Zwiefelhofer to approve the minutes. Motion carried.
6. **Treasurer's Report:**
Current Balance in the NOW Checking Account \$8,454.67
Current Balance in the Money Market Account \$42,274.55

Motion made by Kevin Zwiefelhofer and seconded by Nancy Paulson to accept the Treasurer's report. Motion carried.
7. **Library's Monthly Expenditures:** Motion made by Kim Summerfield and seconded by Lynda Fechter to approve the monthly expenditures. Motion carried.
8. **Library Director's Report:** See report.
9. **Subjects for Consideration:**
 - a. **2022 Library Budget:** Motion made by Nancy Paulson and seconded by Shirley Meindel to approve the 2022 Library Budget. Motion carried.
 - b. **Board Bylaws:** Members will read over the bylaws and vote to approve at a later date.
 - c. **COVID-19 Policy and Services:** Library will continue to follow the policy as it is at this time.
10. **Board Member Comments:** None.
11. **Adjournment:** Motion made by Kevin Zwiefelhofer and seconded by Shirley Meindel to adjourn the meeting at 5:53. Motion carried.

Submitted by Nancy Paulson, Secretary