

**G.E. Bleskacek Family Memorial Library  
Library Board Meeting November 3, 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, Kellie Anderson, Nancy Paulson, Florence LaBeau, Megan Taylor (Director)  
**Absent:** Denise Michaelson
3. **Public Comment:** None
4. **Friends of the Library Report:** Megan received \$2000 donation check today. The money will be spent next year. A photo of Megan and the secretary will be in the Bloomer Advance.
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 \$8,424.59  
Current Balance in the Money Market Account \$42,287.35  
  
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 Lynda Fechter and seconded by Kevin Zwiefelhofer to approve the monthly expenditures. Motion carried.
8. **Library Director's Report:** See report.
9. **Subjects for Consideration:**
  - a. **Digitizing Microfilm:** Megan will glean more information concerning possibility of digitizing microfilm rolls of past Bloomer Advance Newspaper issues. More discussion at a later date.
  - b. **COVID-19 Policy and Services:** The library will continue with the same policy.
  - c. **Director's Annual Evaluation:** Motion made by Kevin Zwiefelhofer and seconded by Lynda Fechter to approve the Director's Annual Evaluation. Motion carried.
10. **Board Member Comments:** Congratulations to Megan on another super year as library director.
11. **Adjournment:** Motion made by Kevin Zwiefelhofer and seconded by Shirley Meindel to adjourn the meeting at 5:55. Motion carried.

*Submitted by Nancy Paulson, Secretary*