

Library Board Meeting
Monday, January 10, 2022

Zoom Meeting: Join URL: <http://tinyurl.com/3ce9mh2f>

Call in #: 1-312-626-6799

Meeting ID: 861 1657 2360

REVISED February 7, 2022

Call to Order: The meeting was called to order by President Julie Rogers at 7:11 PM. Vice President Mike Wipperfurth was appointed Acting Secretary.

Roll Call: Board members present were Shari Cook, Lynn Rausch, Julie Rogers, and Mike Wipperfurth. Pedro Dominguez was online. Also present was Library Director Lisa Renier Thomas.

Absent were Lori Brattset and Betty Kalscheur.

Public Comment: None

Consent Agenda: Motion to approve Consent Agenda by Shari Cook, seconded by Lynn Rausch; Motion Passed.

Reports: Library Director's Report was presented by Library Director Lisa Renier Thomas. In it she reported on carryover funds and asked permission to get rid of a table in the meeting room. This will be an agenda item for the next meeting (C/A/D). She also reported staff will be getting name tags.

Business: Consider/Approve/Deny (C/A/D) Pandemic Service Level. We will remain at the current level and Lisa will continue to monitor SP School district levels before the next meeting. This will also be an agenda item (C/A/D).

Loaning Materials Policy: Pedro proposed a change to the presented policy. Shari made a motion to approve as presented with the change of subtracting the line: "school/daycare cards are exempt from overdue fines." Lynn seconded, Motion Passed.

Security Camera Update: We are still waiting for missing parts before installation. Agenda item (C/A/D).

Microfilm Conversion Option: After discussion we decided to wait until the State Historical Society gets back to doing this.

Donor Tree Leaf: Julie will discuss this issue with Library Director Lisa.

Trustee Essential #8 was reviewed and discussed.

Future Agenda Items:

C/A/D Pandemic Response Service Levels

C/A/D Meeting Room Table Disposal

C/A/D Security Camera Update

Next Trustee Essential

Adjourn: Motion to adjourn at 7:49 PM by Lynn Rausch, seconded by Shari Cook, Motion Passed, meeting adjourned.