

LIBRARY BOARD MINUTES 3/10/2021

Kate Nelson called the meeting to order at 5:01 p.m.

Present were Kate Nelson, Mindy Hardin, Anita Schwartz, and Trista Barka. Also present were Library Director Lisa Steffl and City Manager Bob Elston. Absent excused Rachel Windschitl.

Trista Barka moved to approve the agenda. Anita Schwartz seconded the motion. The motion passed unanimously.

Mindy Hardin moved for the minutes to be approved as written and Trista Barka seconded the motion. The minutes were approved unanimously.

Lisa Steffl gave updates on the happenings at the library.

Bob Elston reviewed the proposed budget for the year ending in 2021 and the financial report for the 12 months ending December 31, 2020.

In new business Lisa Steffl updated us on the grant application, summer reading program, and Covid 19 updates.

Chairman Nelson adjourned the meeting at 5:40 p.m.

Anita Schwartz secretary

ATTEST CORRECT _____ chair
Kate Nelson

LIBRARY BOARD MINUTES 6/9/2021

Kate Nelson called the meeting to order at 5:02 p.m.

Present were Kate Nelson, Mindy Hardin, Anita Schwartz, Rachel Windschitl, and Trista Barka. Also present were Library Director Lisa Steffl, Chris Andres, and City Manager Bob Elston.

Anita Schwartz moved to approve the agenda. Trista Barka seconded the motion. The motion passed unanimously.

Mindy Hardin moved for the minutes to be approved as written and Trista Barka seconded the motion. The minutes were approved unanimously.

Lisa Steffl gave updates on the happenings at the library, updated us on the grant/funding status and the summer reading program.

Bob Elston reviewed the proposed budget for the year ending in 2021. We developed a priorities list for repairs. (1. Roof, 2. Entryway, 3. Windows, 4. Circulation desk, 5. carpet)

In new business Lisa Steffl updated us on shelving quotes, guest readers are invited by Lisa, and discussed the Sphero ball set to be shared with the schools.

Chairman Nelson adjourned the meeting at 5:47 p.m.

Anita Schwartz secretary

ATTEST CORRECT _____ chair
Kate Nelson

LIBRARY BOARD MINUTES 9/8/2021

Kate Nelson called the meeting to order at 5:04 p.m.

Present were Kate Nelson, Mindy Hardin, Anita Schwartz, and Trista Barka. Also present was Library Director Lisa Steffl.

Anita Schwartz moved to approve the agenda. Kate Nelson seconded the motion. The motion passed unanimously.

Kate Nelson moved for the minutes to be approved as written and Trista Barka seconded the motion. The minutes were approved unanimously.

Lisa Steffl gave updates on the happenings at the library, updated us on how the remodeling projects are going.

In new business Lisa Steffl updated us tree removal to happen this fall, there will be another play reading in October, small increase in the salaries, and another author will be visiting.

Chairman Nelson adjourned the meeting at 5:24 p.m.

_____ secretary
Anita Schwartz

ATTEST CORRECT _____ chair
Kate Nelson

LIBRARY BOARD MINUTES 12/8/21

Kate Nelson called the meeting to order at 5:03 p.m.

Present were Kate Nelson, Mindy Hardin, Anita Schwartz, Rachel Windschitl, and Trista Barka. Also present was Library Director Lisa Steffl.

Anita Schwartz moved to approve the agenda. Trista Barka seconded the motion. The motion passed unanimously.

Kate Nelson moved for the minutes to be approved as written and Rachel Windschitl seconded the motion. The minutes were approved unanimously.

Lisa Steffl gave updates on the happenings at the library, and updated us on how the remodeling projects are going.

In new business Lisa Steffl updated us on having an open house after renovations are completed. She also discussed adjusting the library hours to include being opened Saturday mornings.

Chairman Nelson adjourned the meeting at 5:27 p.m.

_____ secretary
Anita Schwartz

ATTEST CORRECT _____ chair
Kate Nelson