Tomah Public Library Board of Trustees Meeting April 15, 2021

1. Call to Order

Dr. Paul Skofronink called the meeting to order at 4:35pm.

In attendance via Zoom were Dr. Paul Skofronik, Candice Ziems, Suzanne Baker-Young, Emily Brach, Library director Irma Keller and city administrator Bradley Hanson.

2. Approval of Minutes

There were no minutes to approve.

3. Approval of Bills; Financial Report

Director Keller gave report. Motion to approve report by Dr. Skofronick. Emily Brach seconds. Motion carried.

4. Public Communication

None.

5. Old Business

a. Update: Children's Department programming

Director Keller read letter from children's librarian "Mr. Dave". Director Keller reports on success of online storytime, ongoing organizing of children's department, and planning for summer reading programs.

b. Update: Adult Department winter program

Director Keller reports on "Hot reads for Cold Night" winter program completed by 8 people. Director Keller reports on reorganizing of adult department material.

6. New Business

a. August 07, 2021 Historical Society event

Reports by Irma Keller and Suzanne Baker on upcoming event. Library would provide a storytime activity.

b. Electric sign

Report by Administrator Hanson on using money from the city for electric sign for the library. Motion made by Dr. Skofronick to approve purchase and installation of electric sign, if funding is approved by city council. Second by Emily Brach. Motion carried.

c. Library reopening plans

Report by Director Keller on library and staff readiness. Discussion ensues regarding safety measures. Director Keller reports ready by May 6th. Dr. Skofronick makes the motion to open the library to the public on May 6th. Suzanne Baker-Young seconds. Motion carried.

7. Adjourn

a. Emily Brach makes the motion to adjourn. Motion is seconded and carried. Meeting adjourned 5:23pm.