

Library Board of Trustees Meeting

October 14, 2021 – 4:30 PM

Call to Order: A motion was made to call the meeting to order at 4:35 pm by Suzanne Baker-Young with a second provided by Marge Gigous. The motion passed and the meeting was called to order. Meeting attendees were Dr. Paul Skofronick, Marge Gigous, Suzanne Baker-Young, Emily Brach, city administrator Brad Hanson and Library Director Irma Keller.

Approval of Minutes: A motion was made to approve the minutes from the last meeting by Emily Brach, with a second provided by Suzanne Baker-Young. The motion passed and the minutes were approved.

Approval of Financial Report: Paul Skofronick made a motion to approve the financial report, and a second was provided by Suzanne Baker-Young. The motion was approved.

Public Communication: None.

Old Business:

- Irma reported that 63 people finished the adult summer reading program.
- The youth summer reading program also had great success.
- Mr. Dave is planning to hold after-hours, by registration only in-person story time with covid protocols in place for everyone's protection.
- Adult book department purchases: Grant received from Andres Foundation and The Earle Grant to purchase large print books for the adult reading department.

New Business:

- Trust Point Trust distributed \$210,000 total for 2021 to date.
- 2022 City Budget – City administrator reported that each department has been asked to cut money from their department budgets for next year.

Adjourn: Emily Brach made a motion to adjourn the meeting at 5:10 pm, a second was provided by Marge Gigous. The motion passed and the meeting was adjourned.

Next meeting – January 13 at 4:30 pm.