

Sherman & Ruth Weiss Community Library Board of Trustees

Meeting Minutes August 10, 2021

The meeting was called to order at 4:35 pm by Vice President Ann Schleeter

Pending Board Approval at Sept. meeting.

Members Present:

Molly Lank-Jones	Dave Eckstrom
Karen Duffy-virtual	Ray Moller
Kathy McCoy	Katie Pritchett-virtual
Bruce Paulsen	Linda Hand
Ann Schleeter	Donna Yackel, pending City approval

Approval of Minutes: A motion by Dave Eckstrom, seconded by Ray Moller, to approve the July 13 regular meeting minutes. Motion carried by unanimous voice vote. Motion by Kathy McCoy, seconded by Ray Moller to approve the July 28 special meeting of the Board. Motion carried by unanimous voice vote

Treasurer's Report:

The Q2 2021 Treasurer's report was accepted by a motion made by Ray Moller, seconded by Dave Eckstrom. Motion carried by unanimous voice vote

Bills and Vouchers:

A motion by Katy McCoy seconded by Ann Schleeter to approve the May bills and vouchers. Motion carried by unanimous voice vote. Molly pointed out that the Excel bill was up because of the switch from winter to summer rates.

Director's Report:

Molly Lank-Jones directed the Board's attention to the press release included in the Board packet. She stated the rest of her report will be included in her comments to be made on the agenda items which are to follow.

Committee Reports:

The gravel for the nature trail has been ordered. The date it will be delivered and spread is pending a call from Thompson's. As a follow-on Molly mentioned that S. Baldwin would like to add more boulders around the children's sculpture she is working on.

Old Business:

- Donna Yackel agreed to become a Board member. Her membership will become official once Mayor Munich gives approval.
- CHARAC offered to repair and repaint the display above the computers. Ray Moller and Ann Schleeter will give Molly names of handymen that may be interested in doing some painting.

New Business:

- The revenue and expense report were reviewed, no issues were noted.
- A motion was made by Kathy McCoy, seconded by Dave Eckstrom that the library would require staff and all patrons to wear a mask if the County moves into the Covid red zone. The motion carried by unanimous vote.

Motion to End the Meeting: A motion to end the meeting by Ray Moeller, seconded by Linda Hand. Motion carried by unanimous voice vote.

Future Items:

- At a future meeting the Board should review and approve a revised capital expenditure plan.
- A Wisconsin Retirement System representative should be asked to attend a Board meeting to discuss the possibility of library staff who work a certain number of hours or more being covered by the state pension plan.
- At a future meeting the Board should review the projected long-term financial plan. The goal being to start thinking about what steps to take when the library's cash balances are exhausted.

Submitted by:

Bruce Paulsen, Secretary