

Augusta Memorial Public Library Meeting Minutes
Monday, May 18, 2021 5:30 pm

Meeting called to order at 5:31 pm by Leslie LaRose

Quorum Present

Open Meeting Law Compliant

Agenda Approved : Motion made by Brenda, seconded Barb

Minutes from April 19, 2021 Approved with one revision (changing the date the Eau Claire County Wide Service Agreement was signed to 1997 from 1987 as recorded in the minutes): Motion made by Brenda, seconded by Barb

Present: Rebecca White Body, Barb Johnson, Bunny Turner, Polina Kudelina, Brenda Pettis, Del Thorson, Carrie Amo

Also present: Leslie LaRose

Absent:

Financial Report:

1. The Board acknowledges that it reviewed the updated report. There were no new vouchers.

Director's Report:

1. Birthday cake packs were donated for patrons in need. None have been taken yet, probably because the public isn't aware of them. Carrie volunteered to post information about them on Facebook.
2. The City of Augusta voted to terminate the Intermunicipal Library Agreement. A notice of termination has been sent.
3. Act 150/420: There was an increase in per item costs for communities without libraries. The Augusta library is owed \$10,448 this year and will mail letters to request reimbursement.
4. The Board acknowledged the report.

Friends of the Library report

1. No report available at this time.

COVID update

1. Appointments are still encouraged, but doors are now open for walkins until 2:00 pm Monday-Friday because two staff members are present at those times.
2. Currently, 10 people (including staff) can be in the building at a time. The doors would be locked and people asked to wait outside if the capacity was likely to be exceeded, but that hasn't happened yet.
3. Masks are preferred since it's hard to tell if patrons have been vaccinated, and many other patrons have or live with people with health concerns. However, staff don't argue with or expel patrons who refuse to wear a mask. The Board supports requesting but not requiring masks.

Officer elections

1. Since Lori is no longer president, a new one needs to be elected. Officers will be as follows:

- a. Bunny Turner: President
 - b. Polina Kudelina: Vice President
 - c. Brenda Pettis: Treasurer
 - d. Rebecca White Body, Secretary
2. Bunny motioned to accept the slate of officers, Brenda seconded, all approved.

Meeting times

1. It was proposed that meetings remain on the third Monday of the month at 5:30 pm. Brenda motioned to approve, Barb seconded, all approved.

Bylaw review

1. The Board reviewed the bylaws and had no changes.

Policy review

1. The Board reviewed the Policy Adoption and Revision Policy and Statements of Service but had no changes.

Personnel Committee

1. Language regarding wages and fringes could be added to the Personnel Policy. The Personnel Committee will develop it.
2. Carrie, Barb, and Bunny volunteered to be on the Personnel Committee. Bunny made a motion to approve them, Polina seconded, and all approved.

Treasurer's Report

1. Brenda reported that \$17,846.57 remains in the checkbook after reimbursing Paul White Body for materials to make storyboards for the new Story Walk. Many donations and memorials have come in over the past year.

Meeting adjourned at 6:08 pm.

Minutes taken and typed by Rebecca White Body