

Augusta Memorial Public Library Board Meeting Minutes
Monday, June 21, 2021 5:30pm

Meeting called to order at 5:33pm by Bunny Turner

Quorum Present

Open Meeting Law Compliant

Agenda Approved: Motion made by Delton, seconded by Barb

Minutes from May 17, 2021 Approved: Motion made by Delton, seconded by Polina

Present: Barb Johnson, Bunny Turner, Polina Kudelina, Del Thorson

Also present: Leslie LaRose

Absent: Rebecca White Body, Carrie Amo, Brenda Pettis

Financial Report:

1. The Board acknowledges that it reviewed the update report. Motion to approve made by Bunny, seconded by Barb. Motion carried.

Director's report:

1. Weeding in Process – freeing up space to make room for more current/popular materials with weeded materials being sold by the Friends of the Library book sale.
2. Expanding Outdoor Library Opportunities – Leslie looking at options for board to consider.
3. Friends Fundraiser – flamingo coloring contest has ended, the Friends Fundraiser will last through August 14.
4. Summer Programming – will be taking place outdoors or at the Augusta Lions Hall.

Friends of the Library Report: Reviewed

COVID Update: Currently all restrictions have been lifted. Changes to be re-implemented if necessary. Delton made a motion to authorize the Library Director to make emergency regulations which will then be brought up at the next board meeting, seconded by Bunny. Motion approved.

Ideas for facility updates:

1. Locker for holds
2. Charging stations
3. Improving Wi-fi
4. Electronic door openers for exterior doors

Meeting Adjourned at 5:58pm

Minutes taken and typed by Barb Johnson