

Call to Order: JoAnn Gemar called the meeting to order. Kristyn Walloch, Kim Abbink, Rachel Starwalt, Gary Pepper, Dennis Bietz, & Michelle Kass were present. Also present was Tim Hagedorn. Damon Mogck was absent.

Roll Call: JoAnn read last month's minutes. Approved as read.

Treasurer's Report: Gary Pepper reported a \$5254.36 balance.

Library Director's Report: Michelle reported story time resumed March 19th with only one daycare attending. We will expand story time this summer to every Friday from 10:30-11:00 for all daycares and patrons invited to attend. The new book drop is in place. We have been awarded the \$1000 Stephanie Miller-Davis grant. These funds will be used toward SRP supplies. Michelle and Billie Jo attended Jumpstart at the end of Feb. via zoom. This June will be Michelle's last year to attend Library Institute. We had our One Book discussion via Zoom.

Librarian's Report: No Librarian's report.

Old Business: Check out policies for new technology: Sample Device checkout agreement form was discussed. Possible deposit charges were discussed, as well as age limits and length of use limits. Michelle will seek information from the State Library. Accreditation process and standards were reviewed; Michelle reminded board that each member should work toward 2 1/2 hours of credits. Covid Guidelines: We are able to lift the mask requirement.

New Business:

New Grant Opportunities: Michelle has received information from the State Library regarding grant money available to libraries through IMLS that we will apply for to use toward upgrading our book collections, both digital and physical.

Schedule Next Meeting: Next meeting is set for Monday, August 23, 2021 at 7pm.

Adjourn: Motion to adjourn meeting by Kristyn Walloch, seconded by Kim Abbink.

Submitted by:
Michelle Kass
Director