Library Board Minutes: June 15, 2021

(ZOOM Meeting)

Board Members Attending: Tonya Gaffney, Ruzan Morrison, Judy Lindholm, Allan Thoreson, Maureen

Lyons, Anders Carlson, Jim Lowrance

Staff: Sarah Rosenblum (Library Director), Joa LaVille, Katie Fink,

President called the meeting to order at 5:00 p.m.

Minutes of the May 18, 2021 meeting were approved. Allan Thoreson made a motion and Ruzan Morrison seconded the motion to approve. There were no additions or corrections.

Operating Bills: Anders Carlson made a motion and Judy Lindholm seconded the motion to approve bills paid in June.

Meeting every third Tuesday means that some bills will be paid in the last check run for the fiscal year.

Old Business:

Library received state grant of \$5,000.00 for mobile unit. Grant will be paid out when vehicle is delivered. Discussion on unit size and schedule.

Maureen – asked about the mask request for patrons. Sarah will review the wording.

New Business:

Budget Update

Jessica Kinser says city is facing challenges. There will be some cuts in the future. The backfill is ending. Talk of lowering property taxes for elderly.

Staff Update

Two Library Assistant 1 positions are open. There are two great candidates. Two more positions will be coming open in July.

Staff Reports

Joa - Summer Reading Challenges – getting more participants

Story Time is being held outdoors. 45 participants first week, 75 second week.

Offering youth lunches on Wednesdays.

Youth department traffic is up.

Small talk grants – now virtual.

Bobcat academy/summer blast – The "Y" and Salvation Army partnering with us.

Katie- Will be getting community meeting rooms open again.

Sign-up starting July.

Use starting August.

Making changes to cleaning procedures.

Reservations for meeting rooms and equipment will be online.

Director's Report:

Holocaust Museum exhibit March 26-May 6, 2022. Rescheduling the program speakers/docents, and groups. Rented a U-Haul to test size for mobile unit

Hours starting July 10, 2021

Monday – Friday 10am – 6pm Saturday – Sunday 1pm – 5pm

Hours starting September 6, 2021 Monday – Friday 9am – 7pm Saturday – Sunday 1pm – 5pm

Curbside pickup will remain as a service

Planning to issue an RFP for the mobile vehicle soon.

The next meeting will be on July 20, 2021 at 5pm at the library Meeting adjourned 6:00pm