

Library Board Minutes: January 21, 2020

Board Members Attending: Judy Lindholm, Megan Bell, Allan Thoreson, Tonya Gaffney, Bob Untiedt

Guests: None

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

Minutes of the December 17, 2019 meeting were approved. Judy Lindholm made a motion and Allan Thoreson seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Discussion about Alliant rate increase

Value Line remains in our collection thanks to donor support

Maureen Lyons made motion and Allan Thoreson seconded the motion to approve bills paid in December.

Old Business:

New lease signed by the Friends to Habitat for Humanity for the two houses.

The nursing pod is here and assembled. Donated by 100 Women Who Care. Signage is suggested.

New Business:

Budget Update

Using the money for projects before year end, i.e. cameras. There are no rollovers.

City valuations are good

State will not cut the rollback so status quo holds generally.

Union has settled.

Budget will be approved January 27, 2020 at the 5:30 City Council Meeting.

Joint Study Session review of the Library addition

The City Council seemed positive, but could be like High School tennis courts and have some changes. Bob says they are more favorable about the Library addition.

Many Financial considerations.

Generator on FY 2022

Nursing pod installed.
Hand sanitizer

Holocaust in-service day in D.C. "What did Americans know?"

May 11 arrival through June 22

(4) kiosks

(8) panels

\$2000.00 programming (schools/Orpheum)

Some security concerns.

Marketing ideas: VFW/State House/Vet's Home/CR Group/University

American Dirt – book discussion in February

Director's Report:

February 3, caucuses – early close

Police contact (cafe)

Weather alert

Megan Bell stepping down as president and from the board

The Meeting was adjourned.