

AGENDA

March 15, 2021

7:00 P.M.

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

1. Roll call and declaration of quorum
2. Approval of last month's minutes
3. Visitors
4. Correspondence and communications
5. Standing committee Reports
 - a. Finance
 - b. Library Policy
 - c. Building and Grounds
 - d. Public Relations
 - e. Technology
 - f. Personnel
6. Financial report
7. Library Director's report
8. Old business
9. New business
10. Closed session
11. Adjournment

Steeleville Area Public Library District

February 22, 2021

Minutes

Roll call and Declaration of quorum: Cheryn called the meeting to order at 7:10. Kelly made the motion to accept the amended minutes. Cheryn seconded the motion. Motion carried.

Present: Cheryn Sutton, Mary Lynn Gerlach, Michael Minton, Kim Knop and Kelly Bury

Absent: Kevin Knop and Neal Haertling

Staff Present: Rachel Rheinecker

Visitors: None

Correspondence:

Standing Committee Reports:

a. **Finance:**

b. **Library Policy:**

c. **Building and Grounds:**

d. **Public Relations:**

e. **Technology:**

f. **Personnel:**

g. **Financial Report:** Mary Lynn made the motion to accept the treasurer's report. Cheryn seconded it. Motion carried.

Library Director's Report:

A. Staff and Staff Development: Taylor's barcoding course rescheduled because of weather closure

B. Collection Management: 51 items purchased in Dec & Jan for B2B Grant

C. Collaboration with Partners/Outreach: Blind Date with a Book; Superhero Day

D. Administration: Per Capita grant application submitted; discussed and approved reopening on March 1 to full hours 10-6 M-F, 10-1 Sat

Old Business: Kelly made the motion to purchase an AED. Michael seconded the motion. Motion carried.

New Business:

Adjournment: Kelly made a motion to adjourn at 7:39. Michael seconded it. Motion carried.

Respectfully submitted,

Mary Lynn Gerlach, Secretary