

Library board meeting August 19, 2021

7:00 p.m. meeting called to order

Attendance: Laurel Berens, Courtney Stiegelmeier, Wendy Thorstenson, Kara Eisemann, Brett Huber, Heidi Shearer, board members. William (Bill) Keeler, board member, joined by phone. Also present were Marie Nash, school job share librarian, Lisa Deal, school job share librarian, and Allison Deal, city librarian.

*Motion by Laurel, second by Wendy to amend the agenda to add Donation Policy under New Business. Motion passed.

*Motion by Wendy, second by Brett to approve minutes from the last meeting. Motion passed.

Treasurer's Report

Savings: \$744.52 Checking: \$4,878.72

*Motion by Bill, second by Brett to approve expenditures. Motion passed.

City and School Librarian's Report

Inventory is in progress.

Book donations and monetary donations have been received.

Summer Library Program was a success. The average number of students attending each week was 45. Twenty-seven students completed the highest level of the reading challenge.

School library hours began August 10. Tuesday and Thursday, 4-7pm.

New signage for library sections was put up.

The website will be updated using funds from the state in the next few weeks. The library has requested to add a new page to the site that includes library board information.

Georgia Schmeichel has asked if the library can host a book signing for her new book.

Lisa Deal has been officially hired to job share the school librarian position.

School librarians have been working on housekeeping and getting new books ready for students.

The bookshelves that had been requested from the school doubled in price before they could be ordered.

City and School Representative's Report

ESSER funds may be available for library. The school librarians will check with Mr. Schroeder

Old Business

Heidi Shearer replaced Heather Van Well as school representative.

Kara Eisemann's term expires in October 2021. She will stay on the board for another term.

New Business

*Motion by Bill, second by Courtney to open a joint city-school checking account for the Selby Community School Library at BankWest. Motion passed.

*Motion by Courtney, second by Kara to add city librarian Allison Deal and school librarian Marie Nash to joint checking account signature cards at BankWest and business web banking as view only access. Motion passed.

Computers purchased by the city will need updating. Bill will talk with Vicki to have city surplus them. Chris Hettick gave the librarians a few quotes for replacement computers. Bill will talk with Vicki to see about funding for a new computer.

No upcoming COVID19 policy changes as of now.

Audit of books is due.

Budget Spreadsheet due to city end of December.

*Motion by Brett, second by Bill to approve Library Donation Policy. Motion passed.

Next meeting will be November 18, 2021 @ 7:00pm.

*Motion by Bill, second by Wendy to adjourn meeting.

Meeting adjourned at 7:57pm.

Allison Deal, secretary