

Virtual Library Board Meeting Minutes
Friday, August 27, 2021
7:00 am

Due to the COVID-19 pandemic, the Library Board will hold its meeting as a virtual meeting. The Library Board will **not** meet at the Library. Rather, members of the Library Board and staff will join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Members of the public can also join the meeting by using Zoom via a computer, tablet, or smartphone, or by calling into the meeting using their phones, as described immediately below.

Topic: Virtual Library Board Meeting Time: **Aug 27, 2021 07:00 AM Central Time** (US and Canada)

Join Zoom Meeting <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting ID: 695 767 1486 Passcode: 081540

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Meeting ID: 695 767 1486 Passcode: 081540 Find your local number: <https://us02web.zoom.us/j/6957671486?pwd=aEp0dGRhWGpVQnp2RG11blpydHYyUT09>

Meeting opened at 7:01 am

Present: Bullette, Craft, Halverson, Leary, Maguire, Ott, Salerno and Director Williams

Guest and Public Comments: none

Motion to approve minutes from July 22, 2021

Motion was seconded

Result of Vote- all in favor with Salerno and Maguire abstaining

Treasurer's Report: Approval of library bills – all bills for last month approved

Endowment Fund update no update on Endowment

Director's Report

- General updates-proposed budget has presented to Village Board, most recent financials were set out,
- Portable furniture-see attached proposal

Review & Discuss

- Formation of working group should there be a youth/student perspective, doodle poll will be sent out, first meeting virtual, then on-site for building discussions
 - Dane County Library Service (DCLS) for Extension of Library Service- President and Secretary signatures required

- Consider changing or cancelling December Library Board Meeting- meet on December 8

Motion to approve portable furniture expenditure as presented (\$11,753.17) for tables, chairs and casters from fund balance

Motion was seconded

Result of Vote- all in favor

Future Agenda Items- Fund balance discussion, November meeting is November 18, Personal Committee will set a meeting for evaluation, approve changes to employee guidelines, staff evaluations will begin in September, Williams will evaluate assistant Youth Services since Youth services librarian will be here only a short time

Motion to Adjourn made at 7:33 am

Motion was seconded

Result of Vote-all in favor