

Clear Lake Public Library
Library Board Meeting
September 1, 2020
Minutes

Meeting was called to order at 5:00 p.m. by President Marie Bannink.

Quorum was met: Present were Marie Bannink, Debra McMahan, Marci Meyer, Patricia Mitchell, and Christine LaFond. John Hazen has resigned from the Board. He has been re-assigned to a church in Medford, WI. Christine attended his going away party and thanked him for his service. Christine gave Al Bannink 4 names of possible replacements.

Motion was made by Patricia Mitchell and seconded by Marci Meyer to approve the agenda. Motion passed.

Approval of the minutes of the July 7, 2020 minutes. Motion was made by Marci Meyer and seconded by Debra McMahan to approve the minutes. Motion passed.

Approval of the payment of the bills. Motion was made by Patricia Mitchell and seconded by Marci Meyer to approve payment of the bills. Motion passed.

Librarian's Report

- Curbside statistics: April: 3; May: 78; June: 85; July: 136; August: 123 = 425 (Does not include staff checkouts)
- Appointment statistics: July: Computer: 3, Browsing: 10; August: Computer: 3 + 2 no shows, Browsing: 9 + 1 no show
- Pam is attending her son's wedding in Florida and will be gone September 21st - September 28th. She has offered to quarantine and I have taken her up on her offer. I have computer tasks she can do from home.
- I will be virtually attending the Association of Rural and Small Libraries Conference September 28th – October 2nd. The state has paid my conference fee.

Motion was made by Marci Meyer and seconded by Patricia Mitchell to adjourn. Motion passed. Meeting adjourned at 5:26 p.m.

Approved October 6, 2020.