

Clear Lake Public Library
Library Board Meeting
November 10, 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.

Motion was made by Marci Meyer and seconded by Debra McMahan to approve the agenda. Motion passed.

Approval of the minutes of the October 6, 2020 minutes. Motion was made by Marci Meyer and seconded by Marie Bannink to approve the minutes with two corrections. Motion passed.

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

Librarian's Report

- October Curbside statistics: 90 (63 phone requests; 21 e-mail requests; 6 caught us at window). (Does not include staff checkouts).
- October Appointment statistics: Computer: 7; Browsing: 21 + 1 no show. Patrons can call for appointments and we will try to accommodate.
- All of the Polk County Libraries are hosting a virtual session on Fake News on Monday, October 19th.
- Discussed what other libraries are doing regarding open hours and offering appointments. Turtle Lake is closing for 2 weeks.
- Christine talked about IFLS cataloging services.
- Polk County ACT 150: County Supervisors voted to raise the reimbursement rate to 95 %.
- I found our Facebook login so we will be reactivating our page.
- No December or January Board meetings.
- Names have been given to Al Bannink for potential new Board member to replace John Hazen. Christine will contact based on his input.

Proposed 2021 Budget: Christine reviewed the budget. Motion was made by Marci Meyer and seconded by Debra McMahan to approve the budget. Roll call vote: Patricia Mitchell: yes, Marci Meyer: yes; Debra McMahan: yes; and Marie Bannink: yes. Motion passed.

Motion was made by Marci Meyer and seconded by Patricia Mitchell to adjourn. Motion passed. Meeting adjourned at 5:15 p.m.