

**Clear Lake Public Library**  
**Library Board Meeting**  
**March 2, 2021**  
**Minutes**

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

Quorum was met: Present were Marie Bannink, Jodi Cress, Marci Meyer, Patricia Mitchell, and Christine LaFond. Debra McMahan had an excused absence.

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

Approval of the minutes of the February 2, 2021 minutes. Motion was made by Patricia Mitchell and seconded by Marci Meyer to approve the minutes. Motion passed.

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

**Librarian's Report**

See attached.

- Thinking about some outdoor activities: seed starting, making scarecrows, plant sale, and showing movies. Our movie license allows us to show movies outdoors on library property.
- Polk County is still considered a hot spot for the virus so even though libraries in other counties are open Clear Lake will continue as is.
- The Library, Village Office and Police Department are open by appointment only. A decision to re-open will be made in consultation with the Polk County Health Department, the Village Office, and the Police Department.
- It is unknown at this time if a municipality is liable if someone catches the virus from a municipal employee.
- April meeting will be April 13<sup>th</sup>.

Motion was made by Jodi Cress and seconded by Marci Meyer to adjourn. Motion passed. Meeting adjourned at 5:25 p.m.