

Clear Lake Public Library
Library Board Meeting
April 13, 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, Debra McMahan, Patricia Mitchell, and Christine LaFond.

Motion was made by Marci Meyer and seconded by Jodi Cress to approve the agenda. Motion passed.

Approval of the minutes of the March 2, 2021 minutes. Motion was made by Marie Bannink and seconded by Marci Meyer to approve the minutes. Motion passed.

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

School Liaison report

- Currently in the midst of state testing
- Popcorn/Movie party on Friday
- Earth Day service learning projects have returned
- Author visit with Curt Casetta via Zoom
- As of May 1st, masks are encouraged not required
- New principal coming to the High School
- Summer school will occur with students taking 1 class per week and no field trips
- Sports have started and athletes are following WIAA mask rules
- Graduation will be Friday, May 21st

Village Liaison report

- 150 voters turned out for the Spring Election
- April 24th will be Village Clean Up Day. Hours are 8 – 12.
- Sewer project will be finished this year

Librarian's Report

See attached.

- Marci wondered if wording on door signs regarding appointments could be changed. Christine will investigate what other libraries are using.

Policy Review

- Policies can now be posted on the library website so Christine has started reviewing policies.
- Donations & Gifts – original policy dated August 2, 2005 has been updated. Motion was made by Jodi Cress and seconded by Marci Meyer to accept the updated version. Motion passed.

- Lost/Unattended Children Policy – original policy dated February 5, 2002 has been updated. Motion was made by Jodi Cress and seconded by Debra McMahan to accept the updated version including changing the name to Safe Child Policy and removing an extra period. Motion passed.

Motion was made by Jodi Cress and seconded by Patricia Mitchell to adjourn. Motion passed. Meeting adjourned at 5:37 p.m.