

Clear Lake Public Library
Library Board Meeting
May 4, 2021
Minutes

Meeting was called to order at 5:02 p.m. by President Marie Bannink.

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

Motion was made by Jodi Cress and seconded by Debra McMahan to approve the agenda. Motion passed.

Approval of the minutes of the April 13, 2021 minutes. Motion was made by Patricia Mitchell and seconded by Jodi Cress 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: Marci e-mailed Christine the following

- Mask change went into effect May 4th. Students and staff are encouraged to wear masks and continue social distancing
- All Jr High and High School sports are practicing
- Prom happened and students had fun
- Earth Day was successful
- Getting ready to wrap up the end of the year with track and field day, kindergarten, 6th grade, and senior graduations

Village Liaison report

- There were no complaints at the Board of Review session
- Campground is open and is busy especially on the weekends
- Chalet is getting upgraded
- Street guys are filling potholes
- Sidewalk in front of the Municipal Building will be repaired
- Village Office is opening May 10th. People are encouraged to use the drop box to pay their bills.

Librarian's Report

See attached.

- Book and Plant sale will be held Friday, June 25th outside. If it rains, maybe we can use the Police Garage like they did for voting.
- Re-opening of library discussion: We will re-open May 10th with limited capacity; restrooms will remain closed; library entrance will stay at the back door; tables will be in the lobby blocking people from our quarantine area; front library doors will be locked; appointments will be encouraged to use a computer; library hours

will be extended during the week; no weekend hours; curbside delivery will still be available; and there are 6 ft markers on the floor of the library.

Policy Review

- Bulletin Board and Public Information Policy – original policy was approved February 1, 2011. Motion was made by Jodi Cress and seconded by Debra McMahan to accept the policy as written with no changes. Motion passed.
- Jodi wondered how many policies we would be reviewing. Christine thought 15 – 20. Some such as the pay phone policy are no longer necessary.

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