

Clear Lake Public Library
Library Board Meeting
June 1, 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, and Christine LaFond. Debra McMahan and Patricia Mitchell have excused absences.

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

Approval of the minutes of the May 4, 2021 minutes. Motion was made by Jodi Cress 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.

School Liaison report:

- Winding down
- Track and Field Day: chilly in the morning but the afternoon was nice
- High School Graduation went well; Kindergarten and 6th grade are coming up soon
- No end of the year picnic
- Several staff changes due to retirement and going back home to Michigan
- Summer school begins next week
- 1 week in one class, 2nd week in another class, and 3rd week in another class

Village Liaison report

- Pulled main well
- Resurfaced Oak and Maple
- Baskets and banners are up

Librarian's Report

See attached.

- Discussed bell system for new back door entrance
- Discussed ACT 150
- Discussed Electronic circs and lack of credit since they don't cross our desk

Policy Review

- Appropriate Library Behavior: Christine combined several pre-existing policies into one. Change the language in #14. Motion was made by Marci Meyer and seconded by Jodi Cress to accept the policy with the changes. Motion passed.

Motion was made by Jodi Cress and seconded by Marci Meyer to adjourn. Motion passed. Meeting adjourned at 5:27 p.m.