

**Clear Lake Public Library**  
**Library Board Meeting**  
**July 6, 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, Marci Meyer, Patricia Mitchell, and Christine LaFond. Debra McMahan was absent.

Motion was made by Jodi Cress and seconded by Patricia Mitchell to approve the agenda. Motion passed.

Approval of the minutes of the June 1, 2021 minutes. Motion was made by Marci Meyer and seconded by Jodi Cress to approve the minutes. Motion passed.

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

School Liaison report:

- No report

Village Liaison report

- A new person was in charge of Clear Lake Days so there were a few minor hiccups
- Sewer plant should be up and running by the end the month
- Circus is on tonight's Village Board Agenda. The circus normally is in Amery but due to the construction in Amery the circus would like to come to Clear Lake.

Librarian's Report

- See attached.
- Due to Karla's absence additional hours may need to be worked by Pam and or Christine. Board will vote on this budget change at the August, 2021 meeting. Marci stated that she would be absent from the August meeting.

Policy Review

- Christine attended a webinar regarding the elimination of fines. Please see her thoughts regarding Clear Lake Public Library permanently eliminating fines. Motion was made by Marci Meyer and seconded by Jodi Cress to cease charging fines. Fees will still be assessed for lost or damaged items. Motion passed.
- Christine would like to follow CDC guidelines regarding the wearing of masks. It has become difficult to enforce the library's current mask wearing policy of everyone having to wear one. Christine would like to be able to make decisions regarding mask wearing without having to convene a Library Board meeting. Motion was made by Marci Meyer and seconded by Jodi Cress to follow CDC

guidelines and allow Christine to make future decisions regarding the wearing of masks. Motion passed.

Motion was made by Marci Meyer and seconded by Jodi Cress to adjourn. Motion passed. Meeting adjourned at 5:41 p.m.