

Clear Lake Public Library
Library Board Meeting
August 3, 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, Debra McMahan, Patricia Mitchell, and Christine LaFond. Marci Meyer had an excused absence.

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

Approval of the minutes of the July 6, 2021 minutes. Motion was made by Jodi Cress and seconded by Debra McMahan to approve the minutes. Motion passed.

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

Village Liaison report

- Ambulance Service Director has resigned
- Campground host has left but a new one is arriving soon
- Waste water treatment project is delayed due to waiting on a second electrical panel – the first one was damaged

Librarian's Report

- See attached.
- Thank you to Deb McMahan and Pat Mitchell for their service. This is their last meeting because both have decided to resign from the Board.
- No Board meeting September 7th. There is a server upgrade that day and Christine will be tied up with that project.

Policy Review

- Support Site for Donations policy: Motion was made by Debra McMahan and seconded by Jodi Cress to accept the policy as written. Motion passed.

Budget: Motion was made by Jodi Cress and seconded by Patricia Mitchell to allow Pam Moriak and Christine LaFond to work extra hours to cover Karla Hollern's absence. Motion passed.

Motion was made by Patricia Mitchell and seconded by Debra McMahan to adjourn. Motion passed. Meeting adjourned at 5:15 p.m.

Approved by Clear Lake Board of Trustees November 2, 2021