

Clear Lake Public Library
Library Board Meeting
November 2, 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. Rosemary Johnson has agreed to be our rural representative. The Village Board will vote on her appointment to the board at their meeting tonight.

Motion was made by Jodi Cress and seconded by Marci Meyer to modify the agenda to include the School liaison report. Motion passed.

Approval of the minutes of the August 3, 2021 minutes. Motion was made by Jodi Cress and seconded by Marie Bannink 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 masks required
- Visitors can be in the buildings
- Volleyball made it to sectionals
- Veteran programs will be held on November 11th

Village Liaison report

- No parking on village streets between 2 am – 6 am is in effect from November 1, 2021 – April 1, 2022.
- Campground is closed
- Cross country teams used the chalet area for a meet. This was well received and hope to use the grounds again.
- Sewer plant is up and running
- USDA loan closes on November 10th

Librarian's Report

- See attached.

Budget: Christine presented the 2022 Proposed Budget. Motion was made by Marci Meyer and seconded by Jodi Cress to approve the budget as presented. Roll call vote: Jodi: yes, Marci: yes, and Marie: yes. Motion passed.

Motion was made by Marci Meyer and seconded by Jodi Cress to adjourn. Motion passed. Meeting adjourned at 5:18 pm.