

## **Strawberry Point Public Library Board meeting minutes May 17, 2021**

**The library board met on Monday, May 17, 2021 with the meeting called to order at 7:15pm.**

**Present were:** Director, Patty Lincoln, president (remote) Tony Cripe (remote) Vicki Schmidt, Anne McCullough, Kathy Pickart, Steve Yokiell, Chris Gelner, Elizabeth Schulte (excused).

**Scribe:** Kathy Pickart for Elizabeth Schulte.

**Agenda:** Strawberry Point Public Library Agenda Monday, May 17, 2021 7:16 pm.

Zoom Link was available to join meeting.

**Call to Order:**

Monthly approval of minutes, expenditure & Memorial Money. Minutes approved as read; Ann made a motion to approve the minutes as read, Vickie seconded the motion. Minutes passed with all Ayes. Expenditures were reviewed by Steve and Ann. Ann made the motion to approve the bills, Steven seconded the motion, motion passed with all Ayes. Memorial account was reviewed.

**Librarian Report:** Steadily increasing visitors at 503 this month. There were five adult groups.

Art Camp June 7-11 for 1st-3<sup>rd</sup> grade 9-10: am, and 4-6<sup>th</sup> grade 10:00 – 11:00 am. Summer Reading Program will go from June 14 – July 23.

Movies in the Park will be shown on Friday nights and some on Saturday dates are yet to be determined.

Friday night Farmer's market ideas: t-shirts, crafts, and samples, cookies, books, pizza from Rod & Cal's

Grant: \$1,520.00 will be used for story time, puppetry, books from Hawc Partner for Children, Decorah, IA

**New Business:** Anne was elected Vice-President, a motion by Kathy, seconded by Vicki all ayes. Motion carried.

Money may be used from the Memorial account to pay for book expenses approval of up to \$3000.00. Motion by Anne, seconded by Vicki all ayes, motion carried.

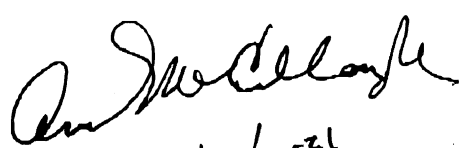
Board Member Ceu's: (New trustee training)

**Old Business:** Pay Scales Committee Information, now called Policy Committee. Board members will rotate in July – June, one year. This will keep some members on for familiarity and others will go off. Motion made by Chris, seconded by Anne, all ayes.

Motion made to adjourn meeting by Steve, seconded by Vickie. Motion passed with all Ayes at 8:45.

Next meeting: June 21<sup>st</sup> 7:00 pm. Strawberry Point Library. Meeting adjourned with a motion by Kathy, seconded by Anne. All ayes, meeting adjourned.

  
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