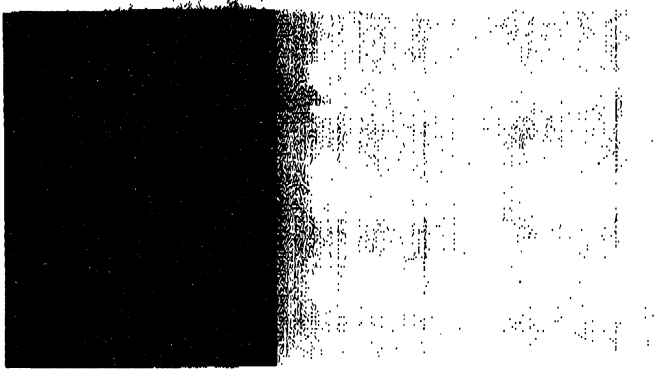


DRAFT 6/21/2021 *Approved*



Attendees

Members: **Patty Lincoln** Elizabeth Schulte Tony Cripe Vicki Schmidt Anne McCullough Kathy Pickart
Steve Yokiel Kirk Baumgartner

Present:

Excused:

Scribe

Elizabeth Schulte

Agenda

https://docs.google.com/document/d/1d6sl_DvM3b7DLcJdr8z9KJ4Ec3kDaXFC/edit

Strawberry Point Public Library Board Meeting Agenda

Monday, June 21, 2021, 7:00 p.m.

The format of this meeting is due to the state Public Health Emergency Declaration regarding Covid-19

Call To Order

- Monthly Approval of Minutes, Expenditures and memorial money
 - Call to order at 7:15 pm
 - Minutes read aloud
 - Vicky motion, Anne second, Ayes
 - Expenditures
 - Bills reviewed by Tony and Steve, motion by Anne, 2dn by Chris
 - Memorial Account
 - All invoices have been paid
- Librarian's Report
 - Farmers market: need volunteers
 - Movies in the park: Dates and times TBD

New Business

- Changing hours: Starting July 1, Wed 10-5:30, Tue 2:30-5:30
 - Vicky motion, Anne 2nd, Aye
- Grants from American Rescue Plan Act
 - Up to 5K, applying as soon as possible
 - Pam Vasky grant, table to July meeting
- Officers Nominations
 - Discussion, current officers are content, formal vote will commence in July

Old Business

- Review Employee Pay Scale and Annual Raises

Next Meeting

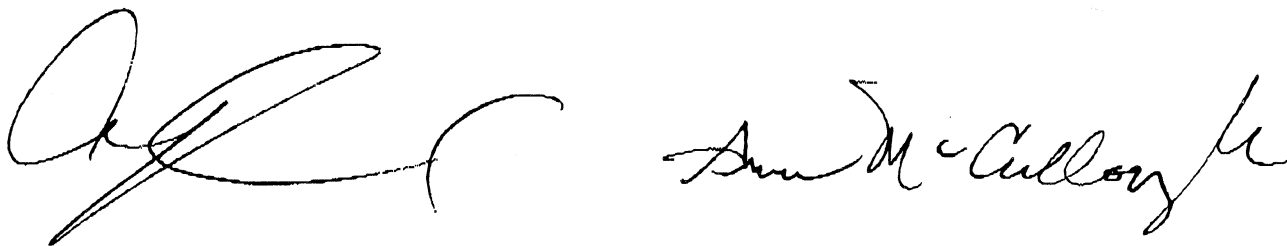
- Monday, July 19th at 6:00 pm, in Strawberry Point Library Community Room.

Next Meeting Agenda Items

- None at this time

Adjournment

- Adjourn; 8:10 pm motion by Ann, second by Chris



Two handwritten signatures are present. The signature on the left is a stylized, cursive signature, likely belonging to Chris. The signature on the right is a more legible cursive signature that reads "Ann McCullough".