

# Strawberry Point Public Library Board Meeting Minutes Oct 18, 2021 @ 6:00 pm

## Attendees

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Present: Patty Lincoln, Elizabeth Schulte, Anne McCullough, Kathy Pickart, Chris Gelner, Tony Cripe

Excused: Steve Yoklel, Vicki Schmidt

## Scribe

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Elizabeth Schulte

## Agenda

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Strawberry Point Public Library Board Meeting Agenda

Monday, October 18, 2021, 6:00 p.m.

## Call To Order

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- Monthly Approval of Minutes, Expenditures and memorial money
  - Call to order at 6:11 pm
  - Minutes read aloud by Tony
    - Motion to approve Elizabeth with amendments of adding that Kathy approved CC, 2nd Anne, Aye
  - Expenditures
    - Reviewed by Tony and Elizabeth, motion to approve Elizabeth, Kathy 2nd, Aye all approve

- Reviewed by Tony and Elizabeth, motion to approve Elizabeth, Kathy 2nd, Aye all approve
  - Memorial Account
    - Interest
    - \$104 take to the city
- Librarian's Report
  - Bids on lights
  - Trick-or-treat
  - Homework program
  - Policies for accreditation working: internet, personnel, circulation, collection development
  - Rain issues, the roof is done,
  - Tech soup for Microsoft
  - New print, fax, copy

## New Business

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- Part-time employees' policy
  - A discussion was held and recommendations were made, sick pay will be tabled to the next policy meeting after a referral from the city staff
  - Motion by Kathy, Chris 2nd, aye
- Board CEU
- Annual Report

## Old Business

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## Next Meeting

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- Monday, November 15th at 6:00 pm, in Strawberry Point Library Community Room.

## Next Meeting Agenda Items

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- None at this time

## Adjournment

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- Adjourn; 7:52 pm
  - Motion: Chris; 2nd Anne, Aye all approve

Vickie Schmidt  
Ann McCallough