

## McGregor Library Board Meeting Minutes - February 10, 2021

The McGregor Library Board met remotely on February 10, 2021. Due to COVID 19 guidelines released by the CDC, federal government, and state government, the meeting was held electronically via "Zoom" meeting application to help combat the spread of the virus. Public access to the meeting was available and posted.

A regular meeting of the McGregor Library Board was called to order at 5:32 PM by President, Tom Sinclair.

The January minutes were approved, as read.

Vickie made the motion to approve the December Treasurer's and Librarian's report; seconded by Michael; and carried.

Terri made the motion to approve December bills; seconded by Vickie; and carried.

### OLD BUSINESS:

Library Foundation information Nothing new to discuss at this time

Budget The city pointed out item(s) in the budget proposal that need revision. Budget proposal revisions will be prepared and ready for the next regular board meeting.

### NEW BUSINESS:

State mandate/Governor proclamation Although a new Public Health Disaster proclamation was signed that relaxes previous public health measures, the board agreed to maintain the library's current safety measures with staff discretion regarding length of book return quarantine.

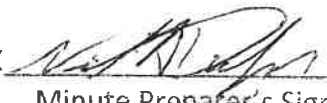
Memorials Replacement tables are being priced from various vendors to be purchased as memorials.

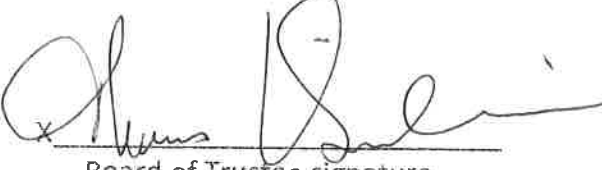
Other The new website for the library is now live.

Being no further business, the meeting was motioned for adjournment at 5:46 by Terri; and carried.

### **Members present:**

Tom Sinclair  
Vickie Breitbach  
Neil Dodgen  
Janine DuCharme  
Michael Hammer  
Stephanie Jones  
Terri Strutt  
Michelle Pettit, Librarian

X   
Minute Preparer's Signature  
Neil Dodgen, Board Member

X   
Board of Trustee signature  
Tom Sinclair, President