

McGregor Library Board Meeting Minutes - September 08, 2021

A regular meeting of the McGregor Library Board was called to order at 5:30 PM by President, Tom Sinclair. The minutes from August meeting were approved, as read.

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

Michael made the motion to approve August bills; seconded by Vickie; and carried.

OLD BUSINESS:

Pandemic protocol Board discussed current protocols for potential reduction of library hours.

CD Renewals Motion was made by Terri to renew the two CDs with Interstate Federal for a six-month term; seconded by Vickie; and carried.

Roof Contractor will begin work on chimney repairs. Plans are still being made as to best repair leaks coming from around the lower roof windows.

NEW BUSINESS:

Book Sale Posters are available to promote upcoming annual book sale that will be held during the first two weekends in October.

Board continuing education Chapter 1 of the Trustee Handbook was distributed to the Board Members for continuing education.

Letter from Interstate Federal A letter from Interstate Federal Savings & Loan was read which stated it will not be renewing its disaster recovery contract with the library.


Other Clayton County Trustee Meeting will be hosted by Garnavillo on October 19th at 7:00PM. Meeting will be held virtually via Zoom Meeting App. Link will be sent out for any Board Member that wishes to attend


Other The library's popcorn machine is broken with no replacement parts available. It will be disposed of at the next City-wide cleanup day.

Being no further business, the meeting was motioned for adjournment at 5:52 by Stephanie; and carried.

Members present:

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

X 
Minute Preparer's signature
Neil Dodgen, Secretary

X 
Board of Trustee signature
Tom Sinclair, President