

McGregor Library Board Meeting Minutes - January 13, 2021

The McGregor Library Board met remotely on January 13, 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 5:33 PM by President, Tom Sinclair.

The December minutes were approved, as read.

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

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

OLD BUSINESS:

Updegraff / Library Foundation information Nothing new to discuss at this time

Budget The library's annual budget proposal was submitted to the City. There has been no response.

NEW BUSINESS:


Online services & individual/family activities Michelle reports that the Bridges/online services have had the highest use on record. "Polar Express" is the current individual/family activity at the library which has been well-received, with no Covid-19 safety issues reported.

Other Family of Irene Riley requests ideas for non-monetary donation needs for the library. Board members agreed to come up with some ideas to discuss at the next meeting.

Being no further business, the meeting was motioned for adjournment at 5:53 by Janine & Vickie; and carried.

Members present:

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

X 
Minute Preparer's Signature
Neil Dodgen, Board Member

X _____
Board of Trustee signature
Tom Sinclair, President