

McGregor Library Board Meeting Minutes - December 09, 2020

The McGregor Library Board met remotely on December 09, 2020. 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 November minutes were approved, following correction of New Business item (incorrect day reported).

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

Terri made the motion to approve November bills; seconded by Janine; and carried.

OLD BUSINESS:

Books & Baskets 24 baskets were auctioned, bringing in revenue total of \$1,657.00

Roof Contractor will be bringing in a consultant, in the spring, to evaluate the ongoing leak

Library Hours Current status for limited hours was reviewed. Michelle reports no issues regarding restricted hours and safety of staff and patrons.

NEW BUSINESS:

Future meetings Board agreed to continue using "Zoom" for monthly board meetings.

Budget work session Proposed budget was reviewed and edited. Michael made the motion to submit the budget proposal to the City of McGregor; seconded by Vickie; and carried.


Other Exterior entry lights will be replaced with LED fixtures.

Other Christmas bonuses for staff were discussed. Board agreed to present bonuses to Michelle (\$125), Pam (\$100), and Luana (\$50).

Being no further business, the meeting was motioned for adjournment at 6:06 by Vickie; 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