

Library Board Minutes for April 20, 2021

Here: Brown, Glass, Molder, Storms, Witte, Warden, Blaylock, Metzler

Absent: Durbin

1. Call to order-Brown
2. Public Presentation- None
3. FOL Report- None
4. Vote on officers- (Giselle as Secretary) (Erin as Chair) (Joyce to be Vice) Motion Brown, Meltzer
2nd all present aye
5. Adoption of the Meeting Room Policy- Glass move, Storms 2nd, all approve
6. Adoption of Video Conferencing Policy - TABLED
7. Adoption of Safety Policy- No changes- all agree
8. Voted to approve Amended Circulation Policy-Storms move, Joyce 2nd, all aye
9. Appoint committee for Fax policy- Storms and Glass
10. Appoint committee for internet use policy- Brown and Molder
11. Library Director's Report
12. Adjourned