

**Carter Memorial Library
Library Board Meeting
Monday, February 15, 2021
4:30 p.m.**

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:36 p.m. via a Zoom Video Conference.

2. **Roll:** Those present were Director Julie Stobbe, President Janet Abalan, Nicole Bahn, Tom Ellis, Cindy Ostrander, Stacey Wright, and Ann Reise. Absent were Barbara Hodgen and Eileen Cimermancic.

3. **Public Comments:** No public comments.

4. **Business**

a. **Minutes:** Ostrander made a motion to approve the minutes as written from the January 18, 2020 board meeting. Ellis seconded and the motion passed.

b. **Revenues:** A motion was made by Bahn to approve the December 2020 revenues as received. The motion was seconded by Ostrander. Motion passed.

c. **Expenditures:** A motion was made by Ellis to approve December 2020 expenditures. The motion was seconded by Reise. Motion carried.

d. **Opening /Hours:** A motion was made by Ostrander to re-open March 1, 2021, with new hours and COVID-19 precautions in place. The motion was seconded by Bahn. Motion passed.

5. **Informational Items:**

a. **December 2020 Vouchers Payable**

- No discussion.

b. **December Donations**

- No discussion.

c. **January Statistics**

- Stobbe gave a brief description of SHOUTBOMB.

d. **2020 State Reports**

- Corrections were made on Board emails.

e. **Director's Report:**

- Talking with the Public Works Director to have the library lights changed to LEDs.
- Quote was received for having the outside painted/stained.

6. Closed Session:

- Wright motioned that the board go into closed session in pursuant to Section 19.85(1)C of the Wisconsin State Statutes to conduct review and establish Library Director 2021- 2021 goals at 5:07p.m. The motion was seconded by Ostrander. Motion passed.
- Ostrander motioned to reconvene to an open session at 5:21p.m. The motion was seconded by Ellis. Motion passed.

7. Agenda Items:

- Agenda items will remain the same.

8. Adjournment:

- Ostrander made a motion to adjourn the meeting. The motion was seconded by Reise. The motion passed and the meeting was adjourned at 5:22p.m.

Respectfully submitted,
Julie Stobbe, Library Director

2020 - 2021 Board Meeting Schedule

Meetings will be held on the third Monday of each month at 4:30 p.m. except for July and December.

March 15, 2021 Discuss open house in April August 16, 2021

April 19, 2021 September 20, 2021 Budget

May 17, 2021 Reorganize Board October 18, 2021

June 21, 2021 November 15, 2021