

**Carter Memorial Library
Library Board Meeting
Monday, May 17, 2021
4:30 p.m.**

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:33 p.m. in the Carter Memorial Library Alder Room.

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

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

4. **Business**

a. **Reorganization of board:**

President - Cimermancic nominated Janet Abalan to continue in her role as President. Wright seconded. Motion passed.

Vice President - Abalan nominated Wright to continue in her role as Vice President. A second was made by Ostrander. Motion passed.

Secretary - Cimermancic nominated Hodgen to continue in her secretarial role. Seconded by Bahn. The motion was carried.

Treasurer - Hodgen nominated Bahn to continue as the board treasurer. The motion was seconded by Wright. The motion passed.

b. **Minutes:** Ellis made a motion to approve the minutes from the April 19, 2021, board meeting. Reise seconded and the motion passed.

c. **Revenues:** A motion was made by Hodgen to accept the March 2021 revenues as written. The motion was seconded by Ostrander. Motion carried.

d. **Expenditures:** A motion was made by Bahn to accept the March 2021 expenditures as written. The motion was seconded by Reise. Motion passed.

e. **Omro Veterans' Memorial Request:**

- The Omro Veterans made a request to Director Stobbe asking the Carter Memorial Library to become the official collection site for the existing database for veterans to be honored with their names added to the monument in Scott Park. Director Stobbe has voluntarily entered the data on her personal time for several years. After discussion within the board and information from Director Stobbe after consultation with Winnefox system personnel, the board has respectfully declined this request in view of the library's ongoing mission statement. Director Stobbe will address the Omro Veterans in letter format with the board decision.

5. **Informational Items:**

a. **March 2021 Vouchers Payable**

- No discussion.

b. March Donations

- The Omro Carter Memorial Library Fund accepted donations in the amount of \$648.00.
- The Omro Carter Memorial Library received a donation in the amount of \$10.00.

c. April Statistics

- Of note is the uptick in the library traffic and reduction in phone calls.
- Traffic between 5 and 6 is picking up as word of the new hours gets out.

d. Director's Report:

- Director Stobbe is working to get a Storywalk set up for the June 3 opening of the Omro Farmers Market. Friends of the library are donating supplies and King Trust money is being used to purchase the necessary books. A total of three book walks are planned at this time. The public is invited to sponsor a book walk and if interested should contact the Omro Carter Memorial Library for details.
- The Omro Carter Memorial Library has been gifted 39,000 crayons. Director Stobbe is incorporating this gift in the Summer Reading Program.
- The final touches for the Summer Reading Program "Tails and Tales" are being worked on. Registration starts May 17 with the program beginning on June 14th and running through September 3. Friends of the Library are donating prizes.
- Library staff along with Friends of the Library have begun a used book sale outside of the Omro Carter Memorial Library which is planned to last throughout the summer. Funds from this "sidewalk sale" helps support the Summer Reading project.

6. Agenda Items

- Agenda items for the June board meeting will remain as customary with the additional items of discussion on face mask policies at the Omro Carter Memorial Library in light of new CDC guidelines, the possible movement of some account money to the Oshkosh foundation, and information on the current status of the consult hired to advise the City of Omro and Omro Carter Memorial Library Board on any current updates as to building/renovation options available.

7. Adjournment: Ostrander made a motion to adjourn the meeting. The motion was seconded by Cimermancic. The motion passed and the meeting was adjourned at 5:42 p.m.

Respectfully submitted,
Barbara Hodgen, Secretary

2021 Board Meeting Schedule

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

June 21, 2021

September 20, 2021 (budget)

November 15, 2021

August 16, 2021

October 18, 2021