

**Carter Memorial Library  
Library Board Meeting  
Monday, April 19, 2021  
4:30 p.m.**

1. **Call to Order:** President Janet Abalan called the meeting to order at 4:35 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. **Minutes:** Cimermancic made a motion to approve the minutes from the March 15, 2021, board meeting with correction. Wright seconded and the motion passed.
  - b. **Revenues:** A motion was made by Ostrander to accept the February 2021 revenues as written. The motion was seconded by Ellis. Motion passed.
  - c. **Expenditures:** A motion was made by Bahn to accept the February 2021 expenditures with correction. The motion was seconded by Ostrander. Motion passed.
  - d. **White House Painting:** A motion was made by Reise to accept the White House Painting LLC bid in the amount of \$3,775.00. Seconded by Hodgen. Motion passed.
  
5. **Informational Items:**
  - a. **February 2021 Vouchers Payable**
    - No discussion.
  - b. **February Donations**
    - No donations to report.
  - c. **March Statistics**
    - The board took interest in comparing current statistics to last March with the onslaught of the pandemic.
    - Electronic resources are increasing.
    - Volunteers are not yet in the building.
    - Craft pick-ups are very popular and well received.
  - d. **Trustee workshops**
    - Several upcoming workshops will be offered in Zoom. Director Stobbe will share links with board members who are interested.
  - e. **Director's Report:**
    - Was recently reelected to the Winnefox Technology Executive Council.
    - Sits on the Omro area Historical Society where recent discussions of reopening were entertained.
    - In charge of keeping the online database current for the Omro Veterans Memorial.

- Attended the Winnefox Automated Library Services meeting.
- Attended webinars on copyright law, library idea sharing, and two on new children's and young adult books.
- All library staff have had COVID-19 vaccinations.
- Reorganized the young adult room to accommodate additional shelving.
- Working to get a StoryWalk set up for the June 3 Omro Farmers Market with plans for a total of three StoryWalks to coincide with the market.
- Director Stobbe was able to share examples of STEAM kits purchased and currently being processed for check out this summer. These kits are each targeted for different grade levels.
- Rental of the Alder community room will resume with COVID-19 precautions and protocols in place.

6. **Agenda Items**

- Agenda items for the May board meeting will remain the same with the noted yearly reorganization of the board scheduled.

7. **Adjournment:** Ostrander made a motion to adjourn the meeting. The motion was seconded by Reise. The motion passed and the meeting was adjourned at 5:20 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.

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|--------------------------------|-----------------------------|
| May 17 2021 (reorganize board) | September 20, 2021 (budget) |
| June 21, 2021                  | October 18, 2021            |
| August 16, 2021                | November 15, 2021           |