

St. Francis Library Board

Meeting Minutes

January 14, 2021

1. The meeting was called to order by Richard A. at 4:01pm.
2. **Present:** Amy Krahn, Kathy Frymark, Richard Adamczewski, Kathy MacAveney, Mark Uecker, Richard Lenz, Ava Voltner, and Shawn Feirer.
3. **Statement of Public Notice:** The meeting was properly posted with at least a 24-hour advanced notice.
4. **Approval of minutes:** The minutes from the library board meeting of December 10, 2020 were approved on a motion by Shawn F. and seconded by Kathy M.
5. **Approval of December Claims:** Claims were approved on a motion by Richard L. and seconded by Mark U.
6. **Public comments:** None
7. **Reports:**
 - a. Chairperson- Richard A. had nothing to report.
 - b. School Representative- Kathy M. reported the schools are opening on February 1, 2021 for all students who want to attend. School will be in session Monday, Tuesday, Thursday, and Friday. Wednesday will be virtual and a half day.
 - c. Friends- No news from the Friends.
 - d. Director- The report is on file. Amy K. had nothing to add.
8. **Unfinished Business:**
 - a. Library service hours: Amy recommended to keep library hours the same. There is a possibility of extending library hours in February. The motion to approve was made by Mark U. and seconded by Shawn F.
9. **New Business:**
 - a. Library In-Service Postponement: A motion was made to postpone the in-service by Kathy M. and was seconded by Richard L.
 - b. Library Card Policy 16+: A motion was made to approve the new card policy by Kathy M. and was seconded by Mark U.
 - c. Home Delivery Service: Amy K. described how the service would work for the library and community. It was approved on a motion by Kathy M. and seconded by Richard L.
10. Comments on prior, present and potential agenda items by Board Members: Shawn F. talked to the board regarding the COVID 19 vaccine rollout.
11. Adjourned at 4:40pm on a motion by Mark U. and seconded by Richard L.

Submitted by Ava Voltner