

ST. FRANCIS LIBRARY BOARD MINUTES DATED JULY 12, 2021

Present: Richard Adamczewski, Kathy Frymark, Richard Lentz, Kathy MacAveney, Mark Uecker, Ava Voltner

Also Present: Library Director Amy Krahn

Excused: Alderman Feirer

The meeting was called to order at 4:01 p.m.

Statement of Public Notice:

The meeting has been properly posted and noticed as required by law.

Approval of Minutes:

Moved by Richard Lentz, seconded by Ava Voltner to place on file the minutes of the St. Francis Library Board meeting held June 10, 2021. Motion carried.

Approval of Claims:

Moved by Ava Voltner, seconded by Richard Lentz to the June claims as presented. Motion carried.

Public Comments:

- None

Reports:

Chairman

Thank you for changing the meeting date.

School Representative

The District is getting ready for summer school and the library books there have been pretty well picked over.

Friends

Ava stated that the back log of books will be donated to the Salvation Army. There will be a book bag sale - \$10 for a full bag and \$5 to refill it. The sales will be Wednesdays from 10:00 a.m. to 1:00 p.m.

Director

Governor Evers signed funding for the State in 2020 it was \$2.5M and 2023 \$1.5M for libraries but mainly technology.

Moved by Richard Lentz, seconded by Ava Voltner to place on file and accept the reports as submitted. Motion carried.

Unfinished Business:

- None

New Business:*COVID Protocols – Mask Requirement*

Discussion was held requiring masks in the Library.

Moved by Richard Lentz, seconded by Kathy MacAveney that masks are strongly encouraged but not required to adults in the upper level of the Library. Masks are required for the lower level. Motion carried with Kathy Frymark voting no.

Staffing Proposals

This was tabled to the next Library Board meeting under Old Business.

Internet Line

Moved by Richard Lentz, seconded by Kathy MacAveney to purchase and install an AT&T line for internet. Motion carried.

Meet the Staff:

Mary Evers, the part time Youth Services Librarian met with the Board. She stated she has been with the Library for 9 years in October and talked about the programs.

Comments on Prior, Present and Potential Agenda Items by Board Members:

- None

Adjourn:

Moved by Richard Lentz, seconded by Ava Voltner to adjourn. Motion carried.

Time: 5:00 p.m.