

St. Francis Library Board

Meeting Minutes

February 11, 2021

1. The meeting was called to order by Richard A. at 4pm.
2. **Present:** Amy Krahn, Kathy Frymark, Richard Adamczewski, Kathy MacAveney, Mark Uecker, Richard Lenz, Ava Voltner, and Shawn Feirer was excused.
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 January 14, 2021 was approved on a motion by Richard L and seconded by Mark U.
5. **Approval of December Claims:** Claims were approved on a motion by Kathy F. and seconded by Kathy M.
6. **Public comments:** None
7. **Reports:**
 - a. Chairperson- Richard A. had nothing to report.
 - b. School Representative- Kathy M reported that the schools are back in session and they are taking it day by day. The school is having a “battle of the books” and are having a virtual book fair.
 - c. Friends- Ava V reported that she had talked to friends president Fran and everything is status quo.
 - d. Director- The report is on file. Amy reported that the RB digital magazine service indicated that their app is going away. Magazines can now be accessed on the Libby app and the Wisconsin Digital app.
 - e. All reports were approved on a motion by Mark U and seconded by Richard L.
8. **Unfinished Business:**
 - a. Library Service Hours: The library is extending its’ service hours on March 1. The new hours are Monday, Wednesday, Friday, and Saturday from 10am to 4pm. Tuesday and Thursday are 10am to 7pm. The board approved this on a motion by Richard L and seconded by Kathy M.
9. **New Business:**
 - a. Story Walk: The board approved spending up to \$1000 on the story walk project after pending council approval. This was a motion that was brought by Kathy M and seconded by Richard L.
 - b. Annual State Report: The annual state report was approved by the board and was signed by Chairperson Richard A. Mark U made the motion and it was seconded by Kathy M.
 - c. Exterior Sliding Doors: Amy explained issues with the sliding doors and asked for input on how best to change the doors. The board gave approval for Amy to proceed

with getting three estimates. This was approved on a motion by Mark U and seconded by Kathy F.

10. Comments on prior, present, and potential agenda items by Board members: As an agenda item Mark U requested for discussion on remote work from the library. Ava V requested for the board to consider giving some sort of recognition of milestone years of service for library employees.
11. Adjourned at 4:50pm on a motion by Richard L. and seconded by Mark U.

Submitted by Ava Voltner