

St. Francis Library Board

Meeting Minutes

March 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 February 11, 2021 was approved on a motion by Richard L and seconded by Mark U.
5. **Approval of February Claims:** Claims were approved on a motion by Mark U and seconded by Kathy F.
6. **Public comments:** None
7. **Reports:**
  - a. Chairperson- Richard A. had nothing to report.
  - b. School Representative- Kathy M handed out to the board information on the school referendum. She also reported that the school library is remote. Books are reserved and then delivered. Battle of the Books is at the middle school and Summer Cool will be taking place this summer.
  - c. Friends- Is status quo.
  - d. Director- The report is on file. Amy had nothing new to add.
  - e. All reports were approved on a motion by Richard L and seconded by Mark U.
8. **Unfinished Business:**
  - a. There was no unfinished business.
9. **New Business:**
  - a. Continuation of Remote Work- There was discussion by the board on working remotely. The board requested Amy to provide further information on a permanent policy for remote work.
  - b. Annual State Report- Richard A had signed the annual report. The board approved the annual report statement on a motion by Richard L and seconded by Kathy M.
10. Comments on prior, present, and potential agenda items by Board members- None
11. Adjourned at 4:50pm on a motion by Richard L. and seconded by Mark U.

**Submitted by Ava Voltner**