

Meeting of the Library Board of Trustees

January 20th, 2021

1. Call to order: Meeting called to order at 6:00pm
 - a. All observed the Covid-19 guidelines of social distancing and wearing protective masks.
 - b. In attendance: Nicholle Todd, Dan Wilson, Emily Nimsakont, Matt Flynn, Tanya McVay, Jessica Quady, and Renee Kucera
2. Open Meetings Act: The Open Meetings Act was noted on the South wall.
3. Public Comments: no public comments were made.
4. Approval of Agenda:
 - a. Matt Flynn moves to add item to the agenda: Vote on Vice President to replace Alice West
 - b. Nicholle Todd seconds, unanimous vote
5. Approval of Minutes: November 18th, 2020 meeting minutes were reviewed. Dan Wilson motioned; Matt Flynn second, approved by all
6. Financial Report: Tanya McVay, Library Director, presented the Financial Report of 12/2020 for Board Members to review.
7. Directors Report:
 - a. Special Funds Balance: \$10,212.91 (12/1/2020-12/31/2020)
 - b. Electrical
 - i. Delta Electric came to look at electrical - will give price quote
 - c. Programming
 - i. Preschool: Thousand books before kindergarten, letter of the week, & Reader Zone (app)
 - ii. Middle Age: 500 books Before Middle School
 - d. Staff
 - i. Amanda Pena has taken a position at Ralston
 - ii. 2 open positions: 10 hour position and 25 hour position
 - e. Miscellaneous
 - i. Tanya will be completing the annual report for the state - due in February
 - f. Foundation
 - i. Received donations following the newsletter that the foundation sent
8. New Business
 - a. Introduction of new board members
 - i. Emily Nimsakont
 - ii. Renee Kucera
 - b. Assignment of Vice President: Matt Flynn
 - i. Nicholle Todd motioned, Dan Wilson seconded, approved by all
 - c. Director's resignation and recruitment
 - d. Covid-19 guidelines for seating
 - i. Open up soft seating based on CDC recommendations
9. Adjournment: Matt Flynn motioned to adjourn the meeting. Nicholle Todd seconded the motion. Approved by all.
 - a. Meeting adjourned at 6:23pm. Nicholle Todd moved to adjourn the meeting, Matt Flynn seconded

Respectfully submitted,

Nicholle Todd, Secretary