

Jensen Memorial Library Minutes
November 10, 2020

Called to order at 5:00 pm by Sue Yant. Open Meetings Act is posted in the meeting room.

Present: Deb Larson, Angie Oberg, Loneta Nolan, Sue Yant Absent: Ashley Osterbuhr

Public Comments: none

Minutes from the previous meeting were presented. Sue Yant moved to approve the October minutes. Angie Oberg seconded. All in favor. Absent: Ashley Osterbuhr

Bills were submitted for payment. Loneta Nolan moved to accept bills. Deb Larson seconded. All in favor. Absent: Ashley Osterbuhr

Three policies were reviewed.

GOV 2/3 Sue Yant moved to approve the policy. Angie Oberg seconded. All in favor. Absent: Ashley Osterbuhr

COL 1 Deb Larson moved to approve the policy. Sue Yant seconded. All in favor. Absent: Ashley Osterbuhr

COL 2 Sue Yant moved to approve the policy. Angie Oberg seconded. All in favor. Absent: Ashley Osterbuhr

Janene Hill presented the director's report.

The next meeting will be on December 16 at 5:00 pm.

Sue Yant moved to adjourn the meeting. Loneta Nolan seconded. All in favor. Absent: Ashley Osterbuhr