

Jensen Memorial Library Minutes July 15, 2020

Called to order at 5:003 pm by Sue Yant. The Open Meetings Act is posted in the meeting room.

Present: Sue Yant, Deb Larson, Loneta Nolan, Library Director Janene Hill. Absent: Angie Obert, Ashley Osterbuhr

Public Comments: none

Minutes from the previous meeting were presented. Sue Yant moved to approve the June minutes. Deb seconded. All in favor. Absent: Angie, Ashley

Bills were submitted for payment. Deb moved to accept bills. Loneta seconded. All in favor. Absent: Angie, Ashley

Janene presented the statistics report and the Director's report. No discussion on statistics. Janene will speak with computer hardware about replacement of TV. Sue and Deb are working with an artist for a mural design for walls in the Adult area. Janene gave a renovation update. Proposed 202-2021 Budget was presented. After some discussion, a budget to present to the city was agreed upon. A list of future meeting dates was shared with the board - November meeting will be held on Tuesday, November 10 as Veteran's Day is on the regular meeting date.

Next meeting will be August 12, 2020 at 5:00 pm.

Sue moved to adjourn the meeting. Loneta seconded. All in favor. Absent: Angie, Ashley