

Jensen Memorial Library Minutes September 16, 2020

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

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

Public Comments: none

Minutes from the previous meeting were presented. Sue Yant moved to approve the August minutes. Angie Oberg seconded. All in favor.

Bills were submitted for payment. Deb Larsen moved to accept bills. Ashley Osterbuhr seconded. All in favor.

Three policies were reviewed.

Withdrawal of Materials. Ashley Osterbuhr moved to approve the policy. Deb Larsen seconded. All in favor.

Staff Evaluations. Sue Yant moved to approve the policy. Angie Oberg seconded. All in favor.

Director Evaluation. Deb Larsen moved to approve the policy. Loneta Nolan seconded. All in favor.

Janene Hill presented the director's report.

Deb Larsen moved to go into closed session for the director's evaluation. Ashley Osterbuhr seconded. All in favor.

Angie Oberg moved to end closed session. Deb Larsen seconded. All in favor.

Next meeting will be October 14 at 5:00 pm.

Sue Yant moved to adjourn the meeting. Ashley Osterbuhr seconded. All in favor.