

Jensen Memorial Library Minutes

March 17, 2021

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

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

Public Comments: none

Minutes from the previous meeting were presented. Sue Yant moved to approve the February minutes. Deb Larson seconded. All in favor.

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

Four policies were reviewed.

- CIR-1 Library Cards and Customer Accounts. Loneta Nolan moved to approve. Deb Larson seconded. All in favor.
- FAC-11 Customer Conduct. Loneta Nolan moved to approve. Ashley Osterbuhr seconded. All in favor.
- FAC-12 Unattended Children. Tabled for approval in April pending further review from board members.
- COL-1 Description of Collection. Sue Yant moved to approve. Ashley Osterbuhr seconded. All in favor.

Janene Hill presented the February statistics and director's report.

The next meeting is on April 17, 2021 at 5:00 pm.

Loneta Nolan moved to adjourn the meeting. Deb Larson seconded. All in favor.