

Deer Park Public Library Board of Trustees
Minutes Approved
Wednesday January 6, 2021 at 6:00PM
Deer Park Public Library Meeting
Facial Covering Required and Social Distancing

Meeting was called to order at 6:07PM by Acting President Jody Lenz.

A quorum was met: members present were: Dennis Neck, Brenda Olson, Jody Lenz and via ZOOM Marci Meyer and Carolyn Mertz. Also present was Library Director Barbara Krueger, acting secretary.

Certification of compliance with Open Meeting Law was determined.

Motion by Brenda Olson to approve the agenda as presented second by Dennis Neck. Approved.

Motion by Dennis Neck with a second by Marci Meyer to approve the December 2, 2020 meeting minutes as corrected. Approved.

The next meeting will be Wednesday February 3, 2021 at 6:00PM at the library with attendees wearing face coverings and maintaining social distance.

CURRENT BUSINESS

No public input was presented.

Motion by Brenda Olson with a second by Dennis Neck to approve the bills as presented. Approved.

Motion by Dennis Neck with a second by Brenda Olson to approve the financial report as presented. Approved.

OLD BUSINESS

- COVID-19 pandemic Library Re status
 - Library continues to offer curbside pick-up only; no in-person browsing
 - Will continue to suspend in-library browsing until the St. Croix County COVID-19 risk level remains in the orange level or lower for two weeks.

NEW BUSINESS

- Memorial for Sharon Fouks
 - Barbara Kruger will send a card to the family stating that a tree will be planted in Sharon's memory during the 2021 planting season
- CDBGP Update
 - Village has received a Community Development Block Grant for a 2021 project to upgrade Front Street West including stormwater run-off
 - Impact for the Library may be the installation of a stormwater catch pond to the east of the building

DIRECTOR'S REPORT

- Users continue to use the curbside pick-up

ADJOURNMENT

Motion by Brenda Olson with a second by Dennis Neck to adjourn. Approved.

Adjourned at 6:35PM. Submitted by Acting Secretary Barbara Krueger