

Deer Park Public Library Board of Trustees
Minutes Approved
Wednesday March 10, 2021 at 6:00PM
Deer Park Public Library Meeting
Facial Covering Required and Social Distancing

Meeting was called to order at 6:01PM by Acting President Jody Lenz.

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

Certification of compliance with Open Meeting Law was determined.

Motion by Dennis Neck to approve the agenda as presented with correction to date of April meeting second by Marci Meyer. Approved.

Motion by Marci Meyer with a second by Dennis Neck to approve the February 3, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday April 7, 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 Dennis Neck with a second by Marci Meyer to approve the bills as presented. Approved.

Motion by Carolyn Mertz with a second by Marci Meyer to approve the financial report as presented. Approved.

OLD BUSINESS

- COVID-19 pandemic Library Re status
 - In-person browsing and curbside continue with visitors required to wear masks in the building
- CDBG Update
 - Front Street West will be widened with angle parking planned for the southside of the street.
 - Construction of a retention pond/bioswale area is planned for the east side of the building. Drawings indicate that the slope for the pond begins 10 feet from the building.
- Annual Report/2022 Funding
 - The report was completed and approved by John Thompson and Juli Button for signing. Jody signed it and it was sent off.
 - ACT150 request letters were sent out. The library will receive \$7,516 less money in 2022 from ACT150 payments including \$5,400 less from St. Croix County.

NEW BUSINESS

- Staffing Changes
 - Morgan Olson resigned effective February 12, 2021
 - Karen Zemke is working Tuesdays and Wednesdays 1-3; Brianna Zemke is working on Fridays from 10-1.

DIRECTOR'S REPORT

- Wisconsin Health Literacy organization asked me to participate in a pre-recorded radio broadcast that was on WORTFM's public access hour.
- Kathy Setter and I have recorded a presentation for this year's IUG Conference which is being held virtually.

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- The Fairchild Public Library is in the process of adding their materials to the MORE database in preparation for their becoming a member of MORE June 1, 2021. I have been volunteering to assist Kathy Setter with adding materials on Mondays when Deer Park is closed.

ADJOURNMENT

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

Adjourned at 6:38PM. Submitted by Acting Secretary Barbara Krueger