

Deer Park Public Library Board of Trustees
Minutes Approved 05.05.2021
Thursday April 8, 2021 at 6:00PM
Deer Park Public Library Meeting
Facial Covering Required and Social Distancing

Meeting was called to order at 6:04PM by Acting President Jody Lenz.

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

Certification of compliance with Open Meeting Law was determined.

Motion by Carolyn Mertz to approve the agenda as presented with correction to date of previous meeting minutes second by Dennis Neck. Approved.

Motion by Dennis Neck with a second by Carolyn Mertz to approve the March 10, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday May 5, 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 Carolyn Mertz 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
 - Notice for bids for the project will run for the next two weeks.
- Act 150 2022 Funding
 - An agenda item for the County Library Planning Committee is discussion whether the public libraries would be eligible to receive funding from the Rescue Act funds St. Croix County will be receiving. If eligible would the St. Croix County Board approve the use of funds and what amount for the libraries.
 - The County Library Planning Committee meeting is Tuesday April 13th at 10am.

NEW BUSINESS

- Updated Mask Policy
 - COVID Specific Patron Responsibilities and Conduct Policy
 - Motion by Marci Meyer to accept with draft COVID Specific Patron Responsibilities and Conduct Policy as presented with discussed change, second by Dennis Neck. Approved.

DIRECTOR'S REPORT

- Sometime this summer or fall an accessibility audit of the library will be conducted by Center for Independent Living staff
- Due to a grant received by IFLS the library has a new headset with microphone and webcam.

ADJOURNMENT

Motion by Dennis Neck with a second by Carolyn Mertz to adjourn. Approved.

Adjourned at 6:52PM. Submitted by Acting Secretary Barbara Krueger