

Deer Park Public Library Board of Trustees  
Minutes Approved  
Wednesday June 9 5, 2021 at 6:00PM  
Deer Park Public Library Meeting  
Social Distancing Followed

Meeting was called to order at 6:06PM by President Carolyn Mertz.

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

Certification of compliance with Open Meeting Law was determined.

Motion by Marci Meyer to approve the agenda as presented second by Jody Lenz. Approved.

Motion by Jody Lenz with a second by Marci Meyer to approve the May 5, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday July 7, 2021 at 6:00PM at the library with attendees following library policy for COVID-19 precautions.

#### **CURRENT BUSINESS**

No public input was presented.

Motion by Marci Meyer with a second by Jody Lenz to approve the bills as presented. Approved.

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

#### **OLD BUSINESS**

- COVID-19 pandemic Library Re status
  - Motion by Jody Lenz to follow the St. Croix County Public Health Mask Advisory published 06.07.2021 for mask wearing at the library with a second by Marci Meyer. Approved.  
The St. Croix County Mask mandate extends through August 5, 22021
- CDBGP Update
  - Planning meeting with the contractor is scheduled for Thursday June 10. Dates for the project will be discussed then.
- Act 150 2022 Funding
  - The County Administrator, Ken Witt, does not think that funds from the Act for Recovery can be used to fund libraries to previous ACT 150 values if their 2022 request is significantly lower than past years.
  - County Board Supervisor Judy Achterhof asked him he thought that county funds could be used for this as it would be a two-year funding at the most. The libraries requests would be averaged for three years to come-up with an acceptable amount to be funded.
- Human Resources Manual
  - Continuing to work on.

#### **NEW BUSINESS**

- Record Retention Policy Update
  - Confirmed the acceptance of the adoption by the State Historical Society and Records Board.

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**DIRECTOR'S REPORT**

- Bug Guy Program at the park Thursday July 8 at 4:00pm.

**ADJOURNMENT**

Motion by Jody Lenz with a second by Marci Meyer to adjourn. Approved.

**Adjourned at 6:40PM. Submitted by Acting Secretary Barbara Krueger**