

Deer Park Public Library Board of Trustees  
Minutes Approved  
Wednesday July 7, 2021 at 6:00PM  
Deer Park Public Library Meeting  
Social Distancing Followed

Meeting was called to order at 6:04PM by President Carolyn Mertz.

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

Certification of compliance with Open Meeting Law was determined.

Motion by Jody Lenz to approve the agenda as presented second by Dennis Neck. Approved.

Motion by Dennis Neck with a second by Jody Lenz to approve the June 9, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday August 11, 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 Dennis Neck with a second by Jody Lenz to approve the bills as presented. Approved.

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

#### **OLD BUSINESS**

- COVID-19 pandemic Library Re status
  - AS more people are going out in public they are stopping at the library.
- CDBGP Update
  - A sign about the project has been posted alongside the library.
- Act 150 2022 Funding
  - No additional information since last month.
- Human Resources Manual
  - Continuing to work on.

#### **NEW BUSINESS**

- Accessibility Report
  - Discussed the highlights from the report.
  - Painting of lines for handicapped parking may be incorporated with the Front Street construction project.

#### **DIRECTOR'S REPORT**

- Bug Guy Program at the park Thursday July 8 at 4:00pm.
  - Have a display of insect books to promote the program.
  - If someone checks out an insect book then they have the chance to spin for a prize.

#### **ADJOURNMENT**

Motion by Jody Lenz with a second by Dennis Neck to adjourn. Approved.

**Adjourned at 6:36PM. Submitted by Acting Secretary Barbara Krueger**