

Deer Park Public Library Board of Trustees
Minutes Approved
Wednesday February 3, 2021 at 6:00PM
Deer Park Public Library Meeting
Facial Covering Required and Social Distancing

Meeting was called to order at 6:11PM by Acting President Jody Lenz.

A quorum was met: members present were: Dennis Neck, Brenda Olson, Jody Lenz, Marci Meyer and via ZOOM Carolyn Mertz. 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 second by Brenda Olson. Approved.

Motion by Brenda Olson with a second by Marci Meyer to approve the January 6, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday March 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 Marci Meyer with a second by Dennis Neck to approve the financial report as presented. Approved.

OLD BUSINESS

- COVID-19 pandemic Library Re status
 - In-person browsing resumed Saturday January 23 with a soft opening for the following week. This week announcements were made on Facebook, library website and village sign that in-person browsing has resumed.
 - . Library continues to offer curbside pick-up for users preferring that.
- Memorial for Sharon Fouks a sympathy card was sent to the Fouks family informing them of the library board's plan to plant a tree in Sharon's memory in the 2021 planting season
- CDBG Update
 - Front Street West will be widened with angle parking planned for the southside of the street. Mailboxes may be moved to a different location.

NEW BUSINESS

- 2020 Annual Report
 - Barbara Krueger attended a webinar training for the 2020 Library Annual Report

DIRECTOR'S REPORT

- Showed the unit from the WI Library for the Blind to play audiobooks – working with a local user to provide her access to the audiobooks
- Provided library board members with a link to the 211 United Way presentation and handouts about the service.

ADJOURNMENT

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

Adjourned at 6:45PM. Submitted by Acting Secretary Barbara Krueger