

Deer Park Public Library Board of Trustees  
Minutes Approved 09.08.2021  
Wednesday August 11, 2021 at 6:00PM  
Deer Park Public Library Meeting via Zoom and In-Person  
Social Distancing Followed

Meeting was called to order at 6:06PM by Vice-President Jody Lenz.

A quorum was met: members present were: Jody Lenz, Dennis Neck, Brenda Olson and via Zoom Marci Meyer. Excused was 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 Dennis Neck to approve the July 7, 2021 meeting minutes as corrected. Approved.

The next meeting will be Wednesday September 8, 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 Brenda Olson with a second by Marci Meyer 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
  - Discussion regarding recommendations for mask requirements at the library. A sign will be posted recommending that masks be worn.
  - Beginning September 1<sup>st</sup> the library will resume being open until 6:00 on Fridays.
- CDBGP Update
  - Construction began Tuesday August 10
  - Have permission from Mark Cellotti for visitors to the library to drive on his grass lot alongside the parking lot to reach the library from Second Street North.
  - The library is putting a sign on Second Street North stating turn here for the library.
- Act 150 2022 Funding
  - No additional funding will be coming from St. Croix County.

### **NEW BUSINESS**

- Library Staff
  - Elizabeth Hesselink will begin working part-time as a library assistant.
- 2022 Library Budget
  - Dennis Neck moved to accept the Proposed 2022 Library Budget as presented. Second by Marci Meyer. Approved
  - The Library Board would like it noted that the Library wage schedule will be re-visited in 2022 for the 2023 budget.

### **DIRECTOR'S REPORT**

- 53 people attended The Bug Guy program at the park on July 8.
- 68 people attended the Kevin Lovegreen program at the park on August 5.
- Received a \$100 donation towards the Kevin Lovegreen program
- Annual Fire Extinguisher inspection was done on Wednesday August 4<sup>th</sup>.

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- Thomas St. Angelo Public Library in Cumberland is sharing their storywalk materials with the Deer Park Public Library.

**ADJOURNMENT**

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

**Adjourned at 6:48PM. Submitted by Acting Secretary Barbara Krueger**