

Deer Park Public Library Board of Trustees
Minutes Approved
Wednesday September 8, 2021 at 6:00PM
Deer Park Public Library Meeting via Zoom and In-Person
Social Distancing Followed

Meeting was called to order at 6:01PM by Brenda Olson.

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

Motion by Dennis Neck with a second by Brenda Olson to approve the August 11, 2021 meeting minutes as presented. Approved.

The next meeting will be Wednesday October 6, 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 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

- CDBG Update
 - The flowering crabapple trees on the north side of the library were removed by the construction crew.
 - The flagpole and memorial stone were removed from the east library landscaping.
- 2022 Library Budget
 - The budget was presented to the Village Board at the September 7th monthly meeting. The request for increased funding will be taken into consideration during preparation of the 2022 Village budget.

NEW BUSINESS

- 2021 Silent Auction Fund Raiser
 - The Silent Auction will run November 1 -12.
- Library website
 - The new website has been published; uses the same web address.
 - Thanks to Anne Hamland of IFLS/WVLS for her work on the website.
 - The Library Board will send a letter to Dennis Larson requesting that the library pages on the deerparkwi.org website be removed. The letter will thank him for his work and time on the original library website. The pages will be printed and kept in a binder in the history corner.

DIRECTOR'S REPORT

- A monthly story time will be held on the third Saturday of the month. Elizabeth Hesselink will lead it.
- Book Clubs are resuming at the library. St. Croix County Traveling Book Club, the afternoon book club lead by Pat Waterman and Saturday Book Club lead by Elizabeth Hesselink.
- Barb will be attending WLA (Wisconsin Library Association) conference November 16-19. She and Kathy Setter will be presenting a session on Wi-Fi Hotspots.

ADJOURNMENT

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

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