

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

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

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

Motion by Marci Meyer with a second by Dennis Neck to approve the September 8, 2021 meeting minutes as presented. Approved.

The next meeting will be Wednesday November 10, 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 Brenda Olson 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
 - Concrete work is proceeding will be followed by the blacktopping..
- 2022 Library Budget
- The library budget was accepted and approved at the October Village Board meeting.
- 2021 Silent Auction Fund Raiser
 - The Silent Auction will run November 1 -12.
- Library website
 - A letter was sent to Dennis Larson requesting that the library pages on the deerparkwi.org website be removed. He did so.
 - Reactions to the updated website have been favorable

NEW BUSINESS

- None

DIRECTOR'S REPORT

- The monthly Saturday morning story time lots of interest.
- Book Clubs resumed 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's WLA conference registration and hotel reservation are on the library credit card. Will be reimbursed by IFLS scholarship after the conference.

ADJOURNMENT

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

Adjourned at 6:22PM. Submitted by Acting Secretary Barbara Krueger