

Minburn Public Library Board of Trustees Meeting

May 3, 2021

The regular meeting of Minburn Public Library Board of Trustees was held on May 3, 2021 at 6:35 P.M (at the Minburn LIbrary), Minburn, Iowa, with President Megan Cline presiding per speaker phone.

In attendance: Megan Cline(per speaker phone), Marie Thompson, Patricia Taylor ,Jerry Vos and Mark Golightly. Kay Thornton and Dee Allen were absent.

.Agenda: A motion was made by Marie and seconded by Patricia to approve the agenda. Motion was approved unanimously.

Minutes: A motion was made by Patricia and seconded by Jerry to approve the minutes of April 5,2021 meeting. Motion passed unanimously.

Treasurer's report: A motion was made by Jerry and seconded by Marie to approve the bills presented. Motion was approved unanimously.

Director's report: Included progress with summer reading plans , Report of success of craft projects, delay of skate nites to end of school year. Reminder of Nicoles vacation (June 7-14) , with Melissa covering. Will discuss possibilities of Sat. hours/ volunteers at a later date.

Motion made by Jerry and seconded by Mark to approve use of library for limited number of former teachers for Linda Burk's June retirement party with adherence to library policies . Motion passed.

Discussion of suggestions for policy to be considered at June mtg. included*usual covid restrictions, * no food or drink,*no roaming halls -restricted to library area,*no bathroom use ,*staff to be present and group must pay staff for time spent.

Motion by Jerry and seconded by Mark to adjourn the meeting. Motion passed. Meeting adjourned 6:58 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular Meeting (Monday) June 7, 2021 at 6:30pm