

## **Conrad Public Library Board of Trustees**

Regular meeting on Thursday May 20, 2021

**Members present:** Anna Pollard, Tom Brown, Pat Heinen, Lacie Vermulm, Glenda McKeone, Tiffany Christensen, and Carolyn Donath, Library Director.

There was no public comment. Pat moved and Anna seconded to approve the minutes of the April 15, 2021 Board meeting. Minutes were approved unanimously.

Financial report was presented.

The Library report included:

Numbers continue to improve.

We are getting quotes for the front and back doors, which need to be replaced. The Shelby guy is working with the Building Inspector, as we are a historical building.

We discussed our hours, deciding to keep them the same for the summer.

We received a \$1000 grant from the Town Pump for Summer Reading purposes.

Our blinds are half way up. The guy is trying to figure out how to install the top blinds.

Tiffany has become a notary. We will charge \$1.00

We continue to work on finding a Children's librarian.

Lacie gave a report on the Montana State Library and Pathfinder meeting.

### **Old Business**

It was moved by Pat and seconded by Lacie to approve the Computer and Internet Policy. Approved unanimously. We are now officially done rewriting policy.

Also, Lacie moved and Tom seconded to remove the mask policy we have been using. Approved unanimously.

### **New Business**

Carolyn's review was tabled.

There was no closed session.

### **Upcoming meetings:**

The next meeting will be June 17, 2021 at 4:00pm.

The meeting was adjourned at 4:47 pm.

Carolyn Donath, Library Director