

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

Regular meeting on Thursday April 15, 2021 at the Conrad Public Library.

**Members present:** Tracy Cook, State Librarian, Pat Heinen, Tiffany Christensen, Lacie Vermulm, Glenda McKeone, Anna Pollard and Carolyn Donath, Library Director.

Glenda McKeone called the meeting to order at 4:00pm.

There was no public comment.

Lacie moved and Pat seconded to approve the minutes of the February 18, 2021 meeting. Minutes were approved unanimously.

Financial report was presented to the Board for YTD numbers.

The Library report include:

Patron counts and circulation is growing.

Hutterite colonies have returned with classes coming in.

We applied for a \$1000 grant to use for prizes for Summer Reading.

Window shades. Lacie approved and Anna seconded the purchase of the shades.

Carol Gunderson is using the piano upstairs for lessons until May.

Masks will become optional.

We are looking for a Children's Librarian.

We will have to talk to Kyle Harlan regarding changes to the building, as we are a historical building.

### **State Library**

Tracy discussed the different options the CPL will have to consider going forward, depending on what MMIA does.

We discussed our lunch with Wendy.

Tracy explained HB 501, concerning masking, and HB102, regarding permissive levies.

### **Old Business**

It was moved by Lacie and seconded by Anna to approve the proposed computer and internet access policy.

We discussed the library insurance, memo of understanding, budget, etc. We are in a holding pattern until MMIA decides what exactly they are going to do.

### **New Business**

Carolyn's review will be in May.

Glenda will have to reapply to be on the Board.

There was no closed session.

**Upcoming meetings:**

There will be a Pathfinder meeting on May 20, 2021

The next meeting will be Thursday May 20, 2021 @ 4:00 pm.

The meeting was adjourned at 5:25PM.

Carolyn Donath

Library Director