

Conrad Public Library Board of Trustees

Regular meeting on Thursday, February 18, 2021, at the Conrad Public Library.

Members present: Tracy Cook, State Librarian, Pat Heinen, Wendy Judisch, Mayor, Daniel Jones, City Attorney, Tom Brown, Tiffany Christensen. Lacie Vermulm, Glenda McKeone, Anna Pollard and Carolyn Donath, Library Director. Alan from MMIA called in.

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 January 21, 2021 meeting. Minutes were approved unanimously.

Financial report was presented to the Board for YTD numbers.

The Library report include: Start up of Hoopla; Library is open, although masks are mandatory, a 30 minute time limit; 4 hot spots in use; Patron numbers are improving; Contacted Nathan Sanders regarding painting and fixing the wall in the front of the library; MSC update.

Old Business

There was a long discussion regarding MMIA covering the library. There seems to be an issue because the City does not control us. Wendy suggested a meeting with

The commissioners. Alan and Tracy are going to check further into this.

The mask policy was gone over again and is fine.

The planning part of the meeting was tabled.

New Business

The staff will start making preparations for National Library Week and Librarian Appreciation Day.

There was no closed session.

Upcoming meetings:

The next meeting will be Thursday March 18, 2021 @ 4:00 pm.