



10/19/2021 - Minutes

1. Call To Order

Board President Ann Temple called the meeting to order at 5:01 p.m.

2. Roll Call

The following members were present in person: Ann Temple, Deb Everson, Dennis Nath, and Steve Rice. Board members Emma DeVos and Diana Goldammer were excused. Also present was Kevin Kenkel, Library Director.

3. Approval Of The Agenda

Kenkel asked that the business item to approve a new policy be removed from the agenda and held until next month's meeting due to some board members not present to discuss the new policy. Motion by Rice, seconded by Everson to approve the agenda as amended. All members present voting "Aye". Motion carried.

4. Approval Of The Minutes

Board members reviewed the minutes from the Sept 21, 2021 board meeting. Motion by Everson, seconded by Rice to approve these minutes. All members present voting "Aye". Motion carried.

5. Director's Report

Board members reviewed written reports and monthly statistics for September 2021. Motion by Rice, seconded by Nath to approve the director's report. All members present voting "Aye". Motion carried.

6. Financial Report & Approval Of Bills

Board members reviewed the September 2021 financial reports and bank statement. Motion by Rice, seconded by Everson to approve the September 2021 financial reports. All members present voting "Aye". Motion carried.

7. Business Items

A. Action To Approve October 2021 Funding Requests

Kenkel presented three funding requests to the board:

- 1. \$2,600 for the Summer 2022 Teen Reading program.*
- 2. \$600 for the Summer 2022 Adult Reading program.*
- 3. \$900 for additional bow-tie seating for children.*

Motion by Rice, seconded by Nath to approve \$4,100 in funding for these five requests, with the expectation that monetary

prizes will be in the form of "Mitchell Bucks". All members present voting "Aye". Motion carried.

B. Action To Approve New Policy

This item was removed from the agenda.

C. Review Responses From Library Survey

Board members reviewed results from the needs assessment survey. As of October 15, 255 survey responses have been received. Board members will further discuss responses at a future meeting to determine goals for the library.

8. Committee Reports

No committee reports were reported.

9. Board Input

No Board input was presented.

10. Citizen's Input- Public Presentation To, Or Discussion With, The Board.

No citizen's input was given.

11. Adjournment

There being no further business, President Temple declared the meeting adjourned at 5:52 p.m. The next Board meeting is scheduled for November 16, 2021 at 5:00 p.m. in City Council chambers.