



**Regular Meeting of  
The Colfax Public Library Board  
January 19, 2021**

President Krista Ottinger called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Pawlak, Eve Suckow, Gary Stene, Claudia Kressin, Krista Ottinger, and Library Director Lisa Bragg-Hurlburt
- Non-members present: N/A

Quorum: A quorum has been established.

Open meeting law: We are in certification of compliance with the open meeting law.

Approval of Agenda

- Gary Stene moved to accept the agenda. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Public forum: No Comment

Approval of Minutes

- Eve Suckow made a motion to approve the minutes with the correction of the minutes from last regular meeting of December 2020. Gary Stene seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Eve Suckow made a motion to approve the bills for December 2020. Gary Stene seconded the approval. Unanimously approved by the Board.

Director's Report

- See attachment

Monthly Reports

Village Board Representative—Gary Stene

- No Report

County Board Representative - Gary Stene

- Vaccines are being distributed throughout the county.

School Representative— Megan Pawlak

- We have made it one semester (half the year) in school!

Building Remodel Group Representative—Nancy Baumgartner:

- The elevator project currently has \$999.00 in the administrator fund. Through the end of December 2020, the total was around \$69,000.00.
- Currently, Cedar Corp is still in the process of working on the grant writing process.
- Brainstorming for fundraisers is being discussed.

#### Current Business

- Gary Stene makes a motion that the Library Director has the discretion to change the library hours during the COVID-19 pandemic. Claudia Kressin seconded the motion. Unanimously approved by the Board.
- Discussion of “Trustee Essential’s, Chapter 22: Freedom of Expression and Inquiry”

Next Meeting: February 16<sup>th</sup> at 5:30 P.M.

Adjourn