



**Regular Meeting of
The Colfax Public Library Board
February 16, 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, Olivia Landon, 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

- Eve Suckow moved to accept the agenda. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Public forum: No Comment

Approval of Minutes

- Olivia Landon made a motion to approve the minutes with the correction of the minutes from last regular meeting of January 2021. Gary Stene seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Nancy Baumgartner made a motion to approve the bills for January 2021. Olivia Landon 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

- No Report

School Representative— Megan Pawlak

- No Report

Building Remodel Group Representative—Nancy Baumgartner:

- Over \$6,044 now in the elevator fund.

Current Business

- As part of the 2020 budget, a pay increase of 2% was approved for all staff.
- Lisa Bragg-Hurlburt tables the discussion of “Trustee Essential’s, Chapter 23: Dealing with Challenges to Materials and Policies. Eve Suckow seconded the motion to table the reading. Unanimously approved by the Board.

Next Meeting: March 16th at 5:30 P.M.

Adjourn