



**Regular Meeting of
The Colfax Public Library Board
April 20, 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

- Gary Stene moved to accept the agenda. Olivia Landon seconded the motion. Unanimously approved by the Board.

Public forum: No Comment

Approval of Minutes

- Gary Stene made a motion to approve the minutes from last regular meeting of March 2021. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for March 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

- State Testing will be wrapping up next week.
- The official last day of school will be May 28th. Students will have an early release.

Building Remodel Group Representative—Nancy Baumgartner:

- In total, the 22 steps fund has raised \$7790.00.

- The CMBRG and Elevator group will be doing a joint effort at the Colfax Free working together on the 22 steps elevator project. Handouts and posters will be available soon.

Current Business

- Eve Suckow made a motion to approve a gradual return to in person programming with appropriate safety precautions following recommended guidelines from health officials. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.
- Nancy Baumgartner made a motion to approve as amended the Collection Development Policy. A change will be to number six on page four. It will state: To build, organize, and maintain a current collection for (and representative of) children, young adults, and adults of different backgrounds, in accordance with our Diversity and Inclusion Statement. Olivia Landon seconded the motion. Unanimously approved by the Board.
- Krista Ottinger made a motion to adapt the library diversity and inclusion statement as written by Lisa Bragg-Hurlburt. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.
- Discussion of "Trustee Essentials, Chapter 24: Library Friends and Library Foundations"

Next Meeting: May 18th at 5:30 P.M.

Adjourn