



**Regular Meeting of
The Colfax Public Library Board
May 18, 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: Landon Family
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Quorum: A quorum has been established.

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

Approval of Agenda

- Claudia Kressin to accept the agenda. Olivia Landon seconded the motion. Unanimously approved by the Board.

Public forum: “We should not wear masks so we can see if people are sad or mad,” Avery Landon.

Approval of Minutes

- Gary Stene made a motion to approve the minutes from last regular meeting of April 2021. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for April 2021. Olivia Landon seconded the approval. Unanimously approved by the Board.

Director’s Report

- See attachment

Monthly Reports

Village Board Representative—Gary Stene

- Meetings will be held in the office for next meeting.

County Board Representative - Gary Stene

- Committee Meetings will be held hybrid, over Zoom, or in person.
- It is encouraged to continue following the County Covid Guidelines.
- Recently, UW-Stout had a vaccination clinic for Covid.
- In talking with Meals on Wheels, there is possible interest in adding on to Colfax.

School Representative— Megan Pawlak

- Students are encouraged to keep up with their summer reading and taking AR quizzes.
- Overall, the school thanks everyone for their support for an awesome (and crazy) school year.
- 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 \$8050,00.
- The CRBMG and Elevator group will be doing a joint effort at the Colfax Free Fair working together on the 22 steps elevator project. Baskets will be available for raffle.
- On August 21, 2021, a yard sale will be held to raise money.

Current Business

- Krista Ottinger motions that the library not make any changes to the current mask policy until we have reviewed any recommendations from IFLS and the Village Attorney's. Eve Suckow seconded the motion. Six affirmative and one negative. Approved by the Board.
- Discussion of "Trustee Essentials, Chapter 25: Liability Issues"

Next Meeting: June 15th at 6:20 P.M.

Adjourn