

**Regular Meeting of
The Colfax Public Library Board
June 15, 2021**

Vice President Olivia Landon called the meeting to order at 5:30 p.m.

Attendance

- Members present: Nancy Baumgartner, Claudia Kressin, Eve Suckow, Gary Stene, Olivia Landon, and Library Director Lisa Bragg-Hurlburt
- Non-members present: None

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 Comment: None

Approval of Minutes

- Gary Stene moved to approve the minutes, with the correction that it be noted that Rose Lewis was a member of the public also at the May meeting. Claudia Kressin seconded the motion; unanimously approved by the Board.

Approval of May 2021 Bills

- Eve Suckow made a motion to approve the May bills. Gary Stene seconded. Unanimously approved by the Board.

Director's Report

- Tamara Buffalo resigned from the Circulation Librarian position. The job has been posted and there are nine applicants so far. Applicants will be accepted through the end of June.
- We received a grant for \$400 from UW-Madison's African Studies program, to be used for books on their recommended list.
- We received a \$900 grant for audiobooks from the AnnMarie Foundation
- We received gifts from the Farmhouse Restaurant and Kyle's grocery store for our library raffle basket at the Fair
- The Jill Bergeson family and American Family Insurance are donating food for our Summer Reading program
- Timber Technologies is giving us \$250 for the Summer Reading program
- 53 kids have signed up for Summer Reading so far

- In-person programming has resumed at the Library.
- CMBRG voted that all funds raised by CMBRG and the Elevator Commission at the Colfax Free Fair will go to the Elevator Project. The Library will also have information about the project available at the Fair booth.
- Regarding the question of masking at the library, Lisa talked to 11 other directors in the system. 7 had already started allowing people to enter the library without a mask, per the CDC's new guidelines. Also, Lisa consulted with KT Gallagher of Dunn County Health. Based on those discussions and the current Covid infection rates in Dunn County, Lisa recommends that Colfax also adopt this policy of letting people enter the library maskless.

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative—Gary Stene

- Recommends we make two budgets next time around... one for 100% county funding, and one for 70% county funding... just in case.

School Representative—Megan Pawlak

Elevator Project Commission—Nancy Baumgartner

- Discussed fair booth plans

Current Business:

- Vote on following CDC guidelines to no longer require people who are vaccinated to wear masks. Unvaccinated people encouraged to wear masks, but the library will not police.

Gary made a motion that we adopt the new CDC guidelines regarding masking in our library. Eve seconded it. Motion passed unanimously.

- Discuss Chapter 26 of Trustee Essentials: "The Public Library System Board—the Broad Viewpoint"

Adjourn