



**dzRegular Meeting of
The Colfax Public Library Board
July 20, 2021**

Claudia Kressin called the meeting to order at 5:51 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Cormican, Gary Stene, Claudia Kressin, 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 made a motion to accept the agenda. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Approval of Minutes

- Gary Stene made a motion to approve the minutes from last regular meeting of June 2021. Nancy Baumgartner seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Nancy Baumgartner made a motion to approve the bills for June 2021. Megan Cormican seconded the approval. Unanimously approved by the Board.

Director's Report

- See attachment

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative - Gary Stene

School Representative— Megan Cormican

- Students are encouraged to keep up with their summer reading and taking AR quizzes.

Building Remodel Group Representative—Nancy Baumgartner:

- On August 21, 2021, a thrift sale will be held to raise money.

Current Business

- Discussion of “Trustee Essentials, Chapter 27: Trustee Orientation and Continuing Education”

Next Meeting: August 17th at 5:30 P.M.

Adjourn