



**Regular Meeting of
The Colfax Public Library Board
August 17, 2021**

Vice President Olivia Landon called the meeting to order at 5:34 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Cormican, Eve Suckow, Gary Stene, Claudia Kressin, 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

- Nancy Baumgartner made a motion to accept the agenda. Claudia Kressin 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 July 2021. Eve Suckow seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for July 2021. Nancy Baumgartner 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

- Budget workshop took place to ensure a better understanding of the budget process for all board members.

School Representative— Megan Cormican

- School resumes next week, Monday, August 23rd with open house.

Building Remodel Group Representative—Nancy Baumgartner:

- Thrift sale donations will be taking place Monday, August 17 and Tuesday, August 18 from 5:00-8:00 PM. The Thrift Sale will take place on Thursday, August 19, Friday, August 20, and Saturday, August 21.

Nancy Baumgartner made a motion to go into a closed session. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Closed Session

Gary Stene made a motion to go out of closed session. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Open Session

Eve Suckow made a motion to increase the Library Director's, Lisa Bragg-Hurlburt's, salary by 4%. Gary Stene seconded the motion. Unanimously approved by the Board.

Vice President Olivia Landon announced that she will resign from the Library Board, August 17, 2021.

Current Business

- N/A

Next Meeting: September 21st at 5:30 P.M.

Adjourn