



**Regular Meeting of
The Colfax Public Library Board
November 16, 2021**

President Krista Ottinger called the meeting to order at 5:28 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Cormican, Jeanne Herrick, Gary Stene, Claudia Kressin, Krista Ottinger, Eve Suckow, 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

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

Approval of Minutes

- Eve Suckow made a motion to approve the minutes from last regular meeting of October 2021. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Eve Suckow made a motion to approve the bills for October 2021. Jeanne Herrick seconded the approval. Unanimously approved by the Board.

Director's Report

- See attachment
- A Christmas Carol will be held on December 18, 2021. This will be free to the public and there will be a station for free will donations.

Monthly Reports

Village Board Representative—Gary Stene

County Board Representative— Gary Stene

School Representative— Megan Cormican

- Fall Break for students starts on Monday, November 22. School will resume on Monday, November 29.

Building Remodel Group Representative—Nancy Baumgartner:

- Recently, there have been a number of donations from Colfax Alumni. Letters to Colfax Alumni from the 50's, 60's, and 70's were sent and paid for by the Elevator group. Within two weeks, about \$7,000 was donated.

Current Business

- Jeanne Herrick made a motion to cancel the December 2021 Library Board meeting. Eve Suckow seconded the motion. Unanimously approved by the Board.
- Discussion of Trustee Essentials Chapter 2, will be tabled until the next meeting.

Next Meeting: January 18 at 5:30 P.M.

Adjourn