



**Regular Meeting of
The Colfax Public Library Board
September 21, 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, 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. 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 August 2021. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Approval of Bills

- Gary Stene made a motion to approve the bills for August 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

- Recently, the County Board met and presented the County Budget to the Executive Board. The Library Budget was approved at 100% for the coming year.

School Representative— Megan Cormican

- Conferences will be held virtually this year, starting at the end of September. Please keep an eye for a note home from a teacher.

- All sanitizing is still in place. These guidelines are the same as last year in regards to distancing and deep cleaning.

Building Remodel Group Representative—Nancy Baumgartner:

- Recently, there was a meeting with the restoration group about the thrift sale that took place. In talks about the thrift sale success, it is looking at being held annually.

Current Business

- Please welcome our new Library Board Member, Jeanne Herrick.
- Gary Stene made a motion to move Claudia Kressin as Vice President. Jeanne Herrick seconded the motion. Unanimously approved by the Board.
- Krista Ottinger made a motion to remove the Library Director phone number from the Library Policy. Gary Stene seconded the motion. Unanimously approved by the Board.
- Gary Stene made a motion to approve the Annual 2022 Budget. Claudia Kressin seconded the approval. Unanimously approved by the Board.

Next Meeting: October 19th at 5:30 P.M.

Adjourn