



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

President Krista Ottinger called the meeting to order at 5:34 p.m.

Attendance

- Members present: Nancy Baumgartner, Megan Pawlak, Eve Suckow, 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 moved to accept the agenda. Claudia Kressin seconded the motion. Unanimously approved by the Board.

Public forum: No Comment

Approval of Minutes

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

Approval of Bills

- Nancy Baumgartner made a motion to approve the bills for February 2021. Gary Stene seconded the approval. Unanimously approved by the Board.

Director's Report

- See attachment

Monthly Reports

Village Board Representative—Gary Stene

- No Report

County Board Representative - Gary Stene

- Annual Library Board meeting will take place at the Colfax Public Library, depending upon the amount of people able to be in an area.
- Voting to allow racing at the Red Cedar Speedway on March 17, 2021.

School Representative— Megan Pawlak

- There is one quarter remaining in the school year. Please encourage students to continue reading!

Building Remodel Group Representative—Nancy Baumgartner:

- There is now \$6,608.00 in the 22 Steps fund. The building is able to be used for meetings by different groups. Please have up to date contact information.
- A Wooden Flag Raffle will be taking place until the end of April.
- At the Free Fair this summer there will be a booth with the municipal building restoration group. All proceeds will go toward the elevator fund.

Current Business

- Discussion of “Trustee Essential’s, Chapter 23: Dealing with Challenges to Materials and Policies.

Next Meeting: April 20th at 5:30 P.M.

Adjourn