La Valle Public Library

La Valle, WI 53941

Board Meeting Minutes

Monday, October 19, 2020

Meeting held at the La Valle Library

1. Meeting called to order: 6 :38 PM

In attendance were: Becky Blinston, Vera Mihlbauer, Sue Driefke, Wendy Gates and Lily Friedrich.

Guests include: Doug Friedrich, Pegg Conderman and Joe Ohler Jr.

1. Adoption of Agenda: Becky – 1st motion to approve, Sue 2nd – all approved aye.
2. Public Comments: See attached from Joe Ohler Jr. regarding his public comments. Joe gave a condensed verbal version saying he sent a copy to attorney Steve Roy.
3. Minutes of August 17th Meeting: Minutes read by Vera and motion made by Sue to accept them as is, with Wendy 2nd – all approved aye.
4. Directors Report: See attached
5. Financial Report: See attached: Bills presented to the board to be paid. Sue made 1st motion for approval and Becky 2nd. All approved aye.
6. Budget Committee Report: The committee met Wednesday, October 7, 2020 at 10:00 AM at the Library. Went over the budget and determined as much as possible with data we had available. Lily has done a rough draft and as soon as she has further data we will meet again.
7. Discussion and consideration of Fine Free Library: See attached: Lily feels a toll free library would show a friendly gesture and Becky states that we don’t use that revenue in our budget. Wendy made 1st motion to approve suggestion that the La Valle Library becomes a fine free library starting immediately. Sue 2nd. All approved aye.
8. Discussion and consideration of Covid-19 response and policies: See attached guidelines draft and Reopening Phases chart: We are now in Phase 3 on the chart. Lily suggests possible move to phase 2 but adding appointment browsing time and appointment computer use. Becky feels if we could leave as in with phase 3 for now and if things get worse with Covid-19 Lily can make the decision when to implement move to other phases. She will post any change on the website, facebook, etc. and post notes on the entry doors about the change.
9. Other business that may come before the board: Becky states that Lily’s 90 day review/trial period will come up before our next board meeting. Lily says she would like to stay and we the board members all agree she is doing a great job handling her normal duties as well as all the new things like the website etc. that she is handling. Her 90 day trial will be done on November 13th.
10. Communications: None
11. Motion to adjourn: Sue made 1st motion with Wendy 2nd . All approved aye. Meeting adjourned at 7:00PM