

FRASER PUBLIC LIBRARY

Regular Board Meeting

May 17, 2021

CALL TO ORDER: Meeting was call to order by President Hoeft at 4:13pm.

ROLL CALL: Members present at the meeting: President-Marlene Hoeft, Vice President-Michael Wettstein, Secretary-Tina Bullis, Trustee-Mary Ann Kuechle, Director-Lorena McDowell and per the open meetings act remotely from Fraser, Trustee-Kathryn Parrott. Excused: Treasurer-Kyle Burley.

APPROVAL OF MINUTES: Member Bullis approved April meeting minutes with corrections. Seconded by Member Wettstein. All in favor.

PRESIDENT'S REPORT: The SLC in person meeting was cancelled because a quorum could not be met.

DIRECTOR'S REPORT: The monthly Statistics are improving greatly. Due to limited space and social distancing, we are unable to utilize all our computers but we are seeing an increase in use along with our wireless users. Acorn is no longer available but was a popular platform. Bookflix is now free to all Fraser Students. All schools in Fraser will now be virtual library cards. RBDigital will be done this year. Due to covid, the library will receive larger penal fines and state aid but does not expect the income from the Local Community Stabilization to come in as budgeted. The library was informed by the newly hired DPW the shed will not be put in on 5/18/21, as planned. A permit was not provided in the original city plans. The city has a new City Manager who will be leading several other departments within the city also, including Parks and Rec. The Free Library will be placed in the Somerset Park. The location has had some great equipment and park improvements recently. The library building has issues with the roof and air conditioning unit. The deadline to register with the city clerk's office, for this year's board elections is July 20, 2021. Marlene and Katheryn will run for 6-year terms, Mary Ann will run for a 2-year term. We have not changed the library's protocol for being in the building. Masks are required to be worn at the library. Sanitization of books are still being completed; we have eliminated the 15 minutes shut downs to clean because we are able to do it with patrons in the building. Jackie will be retiring from the library on 5/28/21. We are looking for someone to replace her, the current staff learning and helping in her job is temporary. Board members should check out the changes made to ALA. Sign in access should be easier.

TREASURER'S REPORT: None

SECRETARY'S REPORT: None at this time

COMMITTEE REPORT: The survey reached 191 participants. Kyle spoke with Steve about the mispronunciation of a couple words from the survey operator. The committee felt this company was responsible and their price was good.

OLD BUSINESS: None at this time

NEW BUSINESS: The Chronicle published the services of Fraser Library in their paper 4/28/21. It was a great exposure article.

PUBLIC COMMENTARY: None at this time.

ADJOURNMENT: The meeting was motioned to adjourn by Member Hoeft at 5:57. Motion was seconded by Member Wettstein. All in favor.

Respectfully submitted,

Tina Bullis

Fraser Public Library-Secretary