

**FRASER PUBLIC LIBRARY**  
**Regular Board Meeting-virtual**  
**October 19, 2020**

**Call to order:** Meeting was called to order by President Hoeft at 4:11 pm.

**Roll Call:** Lorena McDowell, Marlene Hoeft, Kyle Burley, Kathryn Parrott, Mary Ann Kuechle.

**Excused:** Tina Bullis, Michael Wettstein

**Approval of Minutes:** Member Kuechle motioned to approve the minutes of September 21, 2020 Library Board Meeting. Member Burley 2<sup>nd</sup> the motion. All in favor, motion passes.

**President's Report:** Member Hoeft reported she received \$150.00 in a donation. A thank you note is being sent.

**Director's Report:** The library's statistics have improved but remain low due to the closure of Fruehauf. The Library is accepting larger in person capacity and the meeting room is now open to 10 or less persons. Streaming of programs has taken off and is doing well.

PPE procurement is going well and within budget. The children's area remains closed with no staffing in that area. State Aid is not expected to be sent until April, and has been increased by \$1 million to the program from the state.

The parking lot is open again. The drain collapse fix is supposed to start in a week or so. The library may be closed for a couple days while they are doing construction.

There have been no major changes for the Library with their COVID response. Restrictions remain a maximum of 27 patrons for 45 minutes each.

One of the new hires discussed at the last meeting has left because she received another offer with more preferred hours.

The budget used for the fiscal year is 23.92%.

**Treasurer's Report:** None at this time.

**Secretary's Report:** None at this time.

**Committee Report:** The Strategic Plan Committee held a meeting to assign tasks. They are planning to meet again before the November board meeting.

**Old Business:** Member Parrott mentioned the UV light installation for bacteria. Lorena said she was told that it was already done but has not receive notice or a bill yet. The donated book box has not been installed and will have to wait for construction to be completed.

**New Business:** Member Parrott noted that Fraser Public Schools will be in person starting November 30, 2020.

Lorena spoke with a gentleman regarding the sale of the bank building which has been paused, due to the city's involvement on a survey of property. The City wants to survey the land and split the property for the cemetery. The total cost of the survey is \$5500.00. We are waiting on 2 grants and may receive the checks soon. Member Kuechle motioned to split the boundary survey cost with the City, on the condition of spending no more than 50% or \$2750 (the lesser of the 2) towards the boundary of the cemetery and library, and to provide a copy of the results to the library. Motion was 2<sup>nd</sup> by Member Parrott, all in favor.

**Public Commentary:** none

**Adjournment:** Motion to adjourned by Member Kuechle at 5:23 pm., the motion was 2<sup>nd</sup> by Member Burley. All in favor.

*NEXT MEETING: November 16, 2020*

Location to be determined