

FRASER PUBLIC LIBRARY

REGULAR BOARD MEETING

June 21, 2021

CALL TO ORDER: Meeting was called to order by President Hoeft at 4:03 pm.

ROLL CALL: Present at the meeting were members: President-Marlene Hoeft, Vice-President-Michael Wettstein, Secretary-Tina Bullis, Treasurer-Kyle Burley, Trustee-Kathryn Parrott, Trustee, Mary Ann Kuechle, Director-Lorena McDowell.

APPROVAL OF MINUTES: Member Parrott motioned to approve May meeting minutes. Seconded by Member Kuechle. All in favor.

PRESIDENT'S REPORT: Trustee Board member Kathryn Parrott will not be running for reelection in the upcoming election.

DIRECTOR'S REPORT: The statistics for the year have increased. Changes include moving RBDigital magazines and streaming into EBooks. BookFlix has seen a decrease because Fraser Public Schools now provides it to their students. SLC voted to keep Tutor.com. The library has a variety of programs for all ages, as well as family friendly events. Last year all programs were virtual. This year's Mother Day craft was enjoyed by 400 patrons. Our in-person programs at the library have been very engaging for patrons. Events such as The Summer reading Club, Outdoor Movie Night, Teen night and Friends Book Sale have drawn many patrons. Director McDowell followed up on expected monies for the library that had not been received for the fiscal year. \$90,000 was originally sent to the city, however Lorena made proper banking corrections for the library to receive the payments directly.

Member Wettstein motioned to accept the 2020-2021 amended Budget with the Director's additions. Member Burley seconded the motion. All in favor.

The cement has been poured and materials received to build a shed, but the city stated the project no longer meets city regulations and code and cannot be built.

Two air conditioning and heating units are not working in the building. The lighting the library installed have proven to be cost efficient.

Member Kuechle spoke with new city clerk, Brian Fairbrother. All candidates running for election for the Fraser Public Library Board must be registered by July 20, 2021. Any signatures collected must be Fraser City residents and registered to vote.

MIOSHA rules will be followed with the reopening of the library on June 22, 2021. The library's COVID response is in Stage 5. Patrons will not need to be masked when entering the building if fully vaccinated. Employees will continue to be temped entering the building and continue wearing masks. The library will continue curbside pick-up for patrons along with opening doors, per state orders. The meeting room will remain unavailable to rent but is used by staff. Contractors in the building will continue to be masked.

The Meeting dates for the 2021-2022 fiscal year Calendar were reviewed and scheduled. A motion was made by Member Kuechle to accept the dates and seconded by Member Wettstein. All in favor. A schedule of dates will be provided.

Jackie has been coming in to train her replacement along with the substitute hired. There is an opening for a Page.

TREASURER'S REPORT: The Strategic Planning Committee has received results from their survey. We received positive feedback of 62% for a .9 mil increase for the library. Supporter's value reading and children's events.

SECRETARY'S REPORT: Member Bullis inquired if the library was in need of PPE for staff and visitors. We are well supplied.

OLD BUSINESS: None at this time.

NEW BUSINESS: None at this time.

PARTICIPATION: NONE

ADJOURNMENT: Member Kuechle motioned to adjourn the meeting at 6:04pm.
Seconded by Member Burley.

Respectively submitted,

Tina Bullis

Fraser Public Library-Secretary