

FRASER PUBLIC LIBRARY

REGULAR BOARD MEETING

August 16, 2021

Call to order: The meeting was called to order by President Hoeft at 4:02 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, and Director-Lorena McDowell.

Approval of Minutes: Member Bullis motioned to approve the June meeting minutes. Seconded by Member Wettstein. All in favor.

President’s Report: None at this time.

Director’s Report: The Library Statistics have increased. Staff continues to develop and provide library users creative ways to support their community. A new database, KANOPY, will allow patrons 2 uses weekly, beginning August 1, 2021. Creative Bug will continue through October 2022. RBDigital has been removed. Gillette Heating and Cooling fixed our air conditioning units that were not working. Heat exchangers have been purchased, to be installed so the building will have heat. The water leaks and damages continue to be a concern for health safety. The library was retroactively paid \$110,000 from the city for money owed to them. We await the reimbursement for 2020-2021 rental tax owed to us. Fraser Library is looking to fill 2 new positions within the library. Openings for cataloging and a page are available in our building.

Treasurer’s Report: None at this time.

Secretary's Report: None at this time.

Committee Report: The Strategic Planning Committee shared the Library's Mission and Vision statements. The future goals reference the library's impact and values. Member Kuechle motioned to accept the FPL Strategic Plan 2021-2023; Member Burley seconded the motion. All in favor, motion carried.

Old Business: The Free Library, designed and provided by FPL, for the community was to be positioned by the city within a city Park. We have not heard from the city about installation.

New Business: Library Board meetings share services, changes and the library's future outlook and are open to the public. New candidates for city council will be invited to our board meetings.

Public comment: None

Adjournment: The meeting was adjourned at 5:40 p.m. by Member Kuechle, seconded by President Hoeft.

Respectfully submitted by,

Tina Bullis

Fraser Public Library, Secretary