

Attendance: Kathleen Dethier, Kim Harlach, Julie Hengenius, Angela Knisley, Kristie Miller and Margaret Stevens Others: Diana Reding, Library Director

1. *Call to Order*: Julie called the meeting to order at 6:34 PM
2. *Adoption of Agenda*: Kristie moved to approve the agenda; Kim seconded and it carried with all in favor.
3. *Approval of Prior Meeting's Minutes*: The December, 2020 minutes were approved as they stand.
4. *Period of Public Expression*: No one from the public attended.
5. *Correspondence*: None
6. *Treasurer/Financial Officer's Report* (submitted under separate cover).
 - a. **Motion: To approve the December, 2020 Financial reports. Kristie made the motion. It was seconded by Angela and carried with all in favor.**
 - b. **Motion: To approve payment of the December 2020 bills. Kristie made the motion. It was seconded by Kathleen and carried with all in favor.**
7. *Director's Report*: (submitted separately): Diana reviewed her report. The initial part of the financial review started today. The bank is checking to see if the paperwork for FDIC insurance is up to date.
8. *Committee Reports*:
 - a. *Budget*:
 - i. The financial review is being held.
 - b. *Personnel*: None
 - c. *Building and Grounds*: Discussion about accepting quote from contractor Bruce Smith for repair of floor joist as the other contractors have been non responsive despite multiple attempts to schedule appointments. **Motion: Bruce Smith will be hired to repair the floor joist at a cost of \$695. Kristie made the motion. It was seconded by Margaret and carried with all in favor.**
The library is receiving quotes for a de-humidifying system.
9. *Unfinished Business*: None
10. *New Business*:
 - a. Revised sick policy: The Board discussed whether this may be needed sometime in the future. Kristie will look into the matter.
 - b. Kim will lead the Board's Sunshine Committee.
11. The meeting adjourned at 6:56 PM with a motion by Kristie; seconded by Julie and carried with all in favor.

Respectfully Submitted,

Angela Knisley, Vice President

