

## Gutekunst Public Library Board Minutes of September 2, 2021 meeting

Buffi Honeck called the meeting to order at 7:06PM. Also present: Don Goodman, Beau Hanson, Pat Kifer, Michelle Wilkinson, and Library Director Mara Edler

Minutes from the August 5, 2021 regular meeting were **approved**. [Pat moved, Beau seconded.]

August bills were **approved**. [Don moved, Pat seconded.]

August petty cash was **approved**. [Michelle moved, Don seconded.]

Correspondence: Gutekunst Trust annual probate documents; Andrea Halblom/WM May term thank you card

Friends of Gutekunst Public Library: report was received

Board Education Report: none

### Old Business:

Makerspace & Library of Things project – Borrow Before You Buy Brainstorm was held August 11 with good attendance. Discussion of the Makerspace items that rose to the top – 3D printer, knitting machine, spiral book binder. Mara will bring a proposal for these three items to the next board meeting. She will purchase several inexpensive items for the Library of Things and ask for donations before purchasing other items.

### New Business:

Attic leak repair – **motion** to hire Danny Faught to remove the pipe, repair the hole, and shingle over it for \$300 **approved**. [Don moved, Beau seconded.] We have shingles.

Makerspace and Library of Things – Sandra Nyberg donated a tandem bicycle to the Library of Things, and it has been tuned with new tires and handlebars. Discussion of a bicycle lending policy took place. **Motion** to approve the bicycle lending policy pending final review was **approved**. [Beau moved, Pat seconded.]

Craftsy database – new offering from Overdrive. Mara will present more information next month on pricing and patron checkout limits.

Window cleaning bid – Mara sought a bid on the east side windows because a window cleaner was in town. The solarium windows are in poor shape. We will wait until spring to reevaluate whether to clean, repair, or replace them.

Director's Report: The State Library removed Gale a few months ago and they will no longer offer ANY databases of public interest. It was suggested Mara talk to our legislator as this is a huge loss to our offerings for patrons. Reusable September 11<sup>th</sup> posters were discussed. **Motion** to spend up to \$300 for 9-11 posters for community display was **approved**. [Michelle moved, Beau seconded.] **Motion** to approve the report. Motion **carried**. [Pat moved, Don seconded.]

Pat moved to adjourn, and Don seconded. **Motion carried** and the meeting was adjourned at 9:36PM.

Respectfully submitted,

Michelle Wilkinson