

Gutekunst Public Library Board Minutes of August 5, 2021 meeting

Todd Meyer called the meeting to order at 7:00PM. Also present: Don Goodman, Beau Hanson, Pat Kifer, Michelle Wilkinson, and Library Director Mara Edler

Minutes from the July 8, 2021 regular meeting were approved. [Michelle moved, Don seconded.]

July bills were approved. [Pat moved, Don seconded.]

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

Correspondence: LPL Financials; Kay Stewart thank you card

Friends of Gutekunst Public Library: report was received

Board Education Report: none

Old Business: none

New Business:

Covid procedures – masks are available again at the entrance along with hand sanitizer. A few patrons are masking again. Staff is encouraged to mask as they feel the need. Mara will monitor procedures as the situation changes.

Makerspace and Library of Things – Mara told the board about her trip with Sandra Nyberg to the Cedar Fall Public Library to see their library of things. Our current device policy and library of things policy were discussed, and Mara will send policies from other libraries.

Personnel – custodial position – Kay Stewart retired July 28, 2021. An ad ran last week and Mara hired a new custodian. Pat moved to hire Mara's choice at \$9.50/hour with an evaluation to be held in three months and a \$0.25 increase to follow an acceptable review. Don seconded. Motion carried.

Director's Report: Michelle moved and Beau seconded to approve the report. Motion carried.

Pat moved to adjourn, and Don seconded. Motion carried and the meeting was adjourned at 8:02PM.

Respectfully submitted,

Michelle Wilkinson