

**The Valmeyer Public Library District
Board of Trustees**

Minutes for the meeting of February 4, 2021

Members present: Chris, Joann, Angie, Carolyn, Julie and Dana.
Others Present: Lori, Director

- I. Meeting called to order Dana by 7:05 pm.

Trustee review of agenda, minutes, and financial report.
- II. Approval of Agenda
Motion to Approve - Joann Seconded by Julie
All were in favor
- III. Approval of Minutes
Motion to Approve with Changes – Carolyn Seconded by Joann
- IV. Reports
 - A. President – none
 - B. Committees – none
 - C. Treasurer – No report. Julie will forward the reports. Julie is also to follow up with her financial advisor and report back to us at the next meeting.
 - D. Director – Lori continues to work on weeding/thinning books in section E-J. We have a \$252 credit with Baker & Taylor. Summer Reading is being planned, theme is Reading Colors Your World. Lori is still trying to figure out how to run the program due to COVID. We will avoid the number of prizes and use more gift cards (smaller amounts to be able to gift more). Group decided to keep the program virtually. Talked about a bookmark contest to be judged by the community. Will print the bookmarks for the students in the fall. We may have an in person closing if things continue to improve.
- V. Old Business
 - A. Policy Review - updated
 - B. Non resident fee – will stay at \$75.
Motion to Approve - Carolyn Seconded by Joann
- VI. New Business
 - A. Long Range Plans – Glass rooms for teens. Will continue to brainstorm different ideas.
 - B. Election of Officers at next meeting after the election.
- VII. Announcements
 - A. Next Meeting is scheduled on June 3, 2021 at 7 pm.

Respectfully submitted by Dana Phillips.

Director, Lori Brutton
President, Bobbie Klinkhardt
Secretary, Dana Phillips
Treasurer, Julie Williams

