

Green County Library Board Meeting

Monday, August 30, 2021

5:30 P.M.

MINUTES

The meeting was conducted via teleconference (Zoom)

1. Call to order: The meeting was called to order at 5:31 by President Ellefson
2. Roll call: (those present via teleconference): Craig Ellefson, Ann Mueller, Gary Neuenschwander, Anita Huffman, Beth Blahut. Library directors in attendance: Carolyn Seaver, Katrina Linde-Moriarty, Suzann Holland.
3. Approval of agenda: Neuenschwander made a motion to approve the agenda. Huffman seconded. Motion carried.
4. Approval of minutes of the June 28, 2021 meeting: Mueller made a motion to approve the minutes. Huffman seconded. Motion carried.
5. Public comments: Nothing to report.
6. Board correspondence: Nothing to report.
7. Reports
 - a. South Central Library System-Mark Ibach's report was read to the Board by Ellefson. See attachment.
 - b. County libraries:
Monroe report by Suzann Holland-see attachment. The Monroe Public Library may close on Friday if COVID 19 data is concerning and the library may move to curbside only on Monday
Albany report by Carolyn Seaver-see attachment.
Brodhead report by Angela Noel-see attachment.
Monticello report by Katrina Linde-Moriarty-see attachment.
Monroe report by Suzann Holland-see attachment
8. Old/new business
 - a. Discussion: 2022 budget, need to approve change in insurance: Neuenschwander made a motion to amend the budget with an increase of \$154.00 for public liability insurance. Huffman seconded. Motion carried.
 - a. Budget hearing set for September 22nd at 6:30 at the courthouse
 - b. September handout; Fast Facts, 2020 edition: The handout will be edited with the addition of the word, "Libraries" as a heading. Ellefson will send handouts to the Green County Board.
9. Next meeting: 5:30 p.m. Monday, October 25, 2021, via Zoom.
10. Neuenschwander made a motion to adjourn the meeting. Mueller seconded. Motion carried. Meeting adjourned at 5:55 P.M.

Beth Blahut, Secretary