

# Laingsburg Public Library

## Board of Directors Meeting Minutes

Thursday January 21, 2021

- I. Call to Order 7:05 pm. Meeting location: Zoom
- II. Roll Call
  - a. Tresha Neff
  - b. Gail Geasler
  - c. Rebekah Allen
  - d. Jennifer Sergeant
  - e. Beth Fulford
  - f. Sandra Chavez, Library Director
  - g. Visitors: Jimmy Conklin
    - i. Mollie Ann Gagne – not attending.
- III. \*Approval of regular board meeting Minutes – December 17, 2020
  - a. Motion to approve by Jennifer Sergeant; 2<sup>nd</sup> by Gail Geasler.
- IV. \*Approval of Expenditures:
  - a. Motion to approve by Jennifer Sergeant; 2<sup>nd</sup> by Tresha Neff.
- V. Unfinished Business
  - Singh Building – will ask Marc to bit what Jimmy does
  - Lease – Will need to get lease finalized and reviewed by an attorney. Jennifer will ask attorney she knows to see if he will do pro-bono. Jennifer motioned, Bekah 2<sup>nd</sup>;
- VI. Director's report – Applied for a grant – may cover internet set-up.
- VII. Officer Reports
  - a. President's Report: Mollie updated President that Marc wanted a detailed list of what we want.
  - b. Vice President's Report: na
  - c. Secretary's Report: none
- VIII. New Business
  - a. Officers – Gail nominates Bekah to be VP. Tresha 2<sup>nd</sup>; Roll call – all yes.
- IX. Friends of the Library – no meetings
- X. Visitor Comments -

Jimmy Conklin – update: Preliminary stage of code updates; good bones, “design to build.” Will be doing code, mechanic, plumbing, electrical, etc. Possible roof inspection. Open plan in downstairs; not doing much for upstairs. Floors to be polished and done.
- XI. Library Board of Trustees adjourn at 7:53pm.