

# Laingsburg Public Library

Board Meeting Minutes

Thursday March 18, 2021

Via Zoom

- I. Call to Order 7:07pm. Meeting location: Library/Zoom
- II. Roll Call
  - a. Tresha Neff
  - b. Gail Geasler – not attending
  - c. Rebekah Allen
  - d. Jennifer Sergeant
  - e. Beth Fulford – not attending
  - f. Mollie Ann Gagne
  - g. Sandra Chavez, Library Director
  - h. Visitors: None
- III. \*Approval of regular board meeting Minutes –
  - a. February 18, 2021 – Bekah motion; Tresha 2nd
- IV. \*Approval of Expenditures: Jennifer motion; Bekah 2<sup>nd</sup>. March bills \$158.09 Roll call vote: all yeas.
- V. Officer Reports
  - a. Director’s Report: We are doing taxes still; just different. Drop off and pick up instead of in-person. Will start monthly story with bag of supplies for interactive experience. Found a matching grant for help with the new building. Scheduled the trustee from the coop to train trustees – April meeting.
  - b. President’s Report: person for second bid doesn’t have a crew big enough for that size of a project.
  - c. Vice President’s Report: Helping with story time. Will also have girl scout troop to decorate to bring attention to get more people in the door.
  - d. Secretary’s Report: None
- VI. Unfinished Business
  - Lease make resolution / take out custodial
    - Resolution – We as a board will make it so that we will sign the lease as opposed to just the President. Roll call vote: All yeas.
- VII. New Business - none
- VIII. Friends of the Library - none
- IX. Visitor Comments - none
- X. Library Board of Trustees adjourn at 7:27pm.