

# Laingsburg Public Library

Board of Directors Meeting Agenda

Thursday May 19, 2021

7:00 pm

- I. Call to Order \_\_7:06\_\_pm. Meeting location: City Hall and via Zoom
- II. Roll Call
  - a. Tresha Neff
  - b. Gail Geasler
  - c. Rebekah Allen
  - d. Jennifer Sergeant
  - e. Beth Fulford
  - f. Mollie Ann Gagne - absent
  - g. Sandra Chavez, Library Director – via zoom
  - h. Visitors: The Browns, Jimmy – via zoom
- III. Approval of regular board meeting Minutes –
  - a. April 15<sup>th</sup> regular meeting – Gail moves, Tresh 2<sup>nd</sup>
  - b. April 27<sup>th</sup> special meeting – Rebekah to move, Gail 2<sup>nd</sup>
- IV. Approval of Expenditures: Jennifer moves, Tresh 2<sup>nd</sup>; Roll call = yes
- V. Officer Reports
  - a. President’s Report: Verified hours for next week library coverage.
  - b. Vice President’s Report: Reading in the library. We have arts and craft goodies to go with the books.
  - c. Secretary’s Report: None
- VI. Unfinished Business
  - Lease to city – Gail will deliver to the city
  - Singh building
    - Appraisal- Browns – BPO came in at \$60K on the very high end. Professional opinion would be to wait 6 months to see what the market will be.
    - Grant opportunities – will be others to apply towards
    - Decision whether to buy or not – decision not to buy just yet. Gail will return the key to the seller and get the current fees for the architect.
- VII. New Business
  - Schedule and planning for library for next 6 weeks – how long can Mary Stevens cover the hours for Sandra? Will have them reach out to board before asking Sandra.
- VIII. Friends of the Library - none
- IX. Visitor Comments – none
- X. Library Board of Trustees adjourn at \_\_7:42pm\_\_.