

**Hazel Mackin Community Library**  
**Board Meeting Minutes**  
**Tuesday, February 23, 2021**  
**4:30 PM**

President Donna Haugen called the meeting to order at 4:30 pm.

Members present -Donna Haugen, Jan Manore, Margie Stone, Katy Kapaun, Stephanie Lamia  
Director-Tori Schoess  
Guest- Peter Tharp

The agenda was approved on a motion by Stone, 2<sup>nd</sup> Manore, carried.  
The Jan 26, 2021 minutes were approved: motion Stone, 2<sup>nd</sup> Manore, carried.  
The January financial report was approved: motion Manore, 2<sup>nd</sup> Lamia, carried.  
Motion Manore to accept the January bills, 2<sup>nd</sup> Stone, carried.

Tori Schoess presented the February directors report.

Business

A replacement for Phillips on the board was discussed. As a temporary replacement, Barb Bartos has accepted be in a temporary replacement. We were also notified that Leah Feyereisen has resigned here position with the SCC school district. Lamia will talk to Clay about getting a new school representative for our board.

After discussion and using the library usage chart provided by Schoess the board decided to open the library to the public with the following reduced hours as of March 1st: MW 10-2, TF 10-6, Th 3-7.

The director and board members need to be working up a list of projects or items for donors to contribute to.

Items for future meetings

Review hours and possibly add Saturday hours  
Discuss donations  
Post summer position

Adjourned at 5:15 Motion Stone (2<sup>nd</sup> Lamia), carried.

Respectfully submitted by Jan Manore, Secretary