

Hazel Mackin Community Library
Board Meeting Minutes
Tuesday, March 30, 2021
4:30 PM

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

Members present -Donna Haugen, Jan Manore, Katy Kapaun, Stephanie Lamia (on-line)
Director-Tori Schoess
Guest- Peter Tharp, Barb Bartos

The agenda was approved on a motion by Kapaun, 2nd Manore, carried.
The Feb 23, 2021 minutes were approved: motion Kapaun, 2nd Manore, carried.
The January financial report was approved: motion Manore, 2nd Kapaun, carried.
Motion Manore to accept the January bills, 2nd Kapaun, carried.

Tori Schoess presented the February directors report.

Business

A replacement for Leah Feyereisen as the SCC school representative on the board was discussed. Schoess will work with Mrs Clay regarding.

Barb Bartos has accepted being a temporary replacement for Phillips on the board until a replacement is found.

The Library Board fundraising at this years Good Neighbor Days was discussed. Kapaun will lead the dessert fundraiser on June 3rd. Manore will lead the pie and ice cream on June 5th. We also discussed selling at the car show and at the parade for the libraries old lot. Two years ago we sold cookies, water and coffee at the car show. We discussed selling water and freezies at the parade.

The director and board members are working up a list of projects or items for donors to contribute to. Besides donating to the parking lot addition, a book endowment fund and technology endowment fund were discussed.

Items for future meetings

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

Adjourned at 5:25 Motion Kapaun (2nd Manore), carried.

Respectfully submitted by Jan Manore, Secretary