

**Hazel Mackin Community Library**  
**Board Meeting Minutes**  
**Tuesday, April 27, 2021**  
**4:30 PM**

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

Members present -Donna Haugen, Jan Manore, Barb Bartos, Margie Stone, Katy Kapaun  
Director-Tori Schoess

Guest- Peter Tharp

The agenda was approved on a motion by Stone, 2<sup>nd</sup> Manore, carried.

The March 30, 2021 minutes were approved: motion Haugen, 2<sup>nd</sup> Manore, carried.

The April financial report was approved: motion Manore, 2<sup>nd</sup> Haugen, carried.

Motion Haugen to accept the April bills, 2<sup>nd</sup> Stone, carried.

Tori Schoess presented the April directors report.

Business

After discussing library hours, a motion was made by Stone to continue the Covid-19 hours until May 31 and starting on June 1st to go back to pre-covid hours. MWF 10-6, TTh 10-7 and Saturday 10-1.

Lyndia Hansen is the suggested new SCC school representative on the board. Since she lives outside the Village of Roberts, Jan Manore volunteered to give up her spot on the board. Lyndia will need to be approved by the Village Board. Jan plans to start a Library helpers group.

We discussed Summer Help for the library and will offer the same position as previous years.

The Library Board fundraising at Good Neighbor Days was discussed. Kapaun will lead the dessert fundraiser on June 3<sup>rd</sup>. Manore will lead the pie and ice cream on June 5<sup>th</sup>. Manore will lead selling water and freezies at the parade, from the former library lot, at which additional help is needed. Schoess and Haugen will be in the parade representing the library with bookmark handouts and candy.

Items for future meetings

Used book sale at back to school time

Selling library parking lot spots for next years garage sale

Adjourned at 5:25 Motion Stone (2<sup>nd</sup> Bartos), carried.

Respectfully submitted by Jan Manore, Secretary