

Hazel Mackin Community Library
Board Minutes
May 25, 2021

The meeting was called to order by President Donna Haugen at 4:30 p.m.

Board members present: Barb Bartos, Donna Haugen, Katy Kapaun, Margie Stone, Stephanie Lamia (via Zoom), and Lyndia Hanson. Also present were Director Schoess, and guests Jan Manore and Peter Tharp.

Kapaun moved (Stone 2nd) to approve the agenda; approved.

The board welcomed Lyndia Hanson to the board as our St. Croix Central School District representative. The board also thanked Jan Manore, for her time on the board. Stone volunteered to act as secretary until the Annual Meeting in September.

The minutes of the last meeting were read silently and Kapaun moved (Haugen 2nd) to approve; approved.

Stone moved (Bartos 2nd) to approve the bills; approved.

Lamia presented the financial report and after a short discussion, Lamia moved (Kapaun 2nd) to approve the report; approved.

Director's Report: Schoess reported daily activity is running smoothly. She informed the board an exit door closure needs to be repaired or replaced which will be done through the maintenance fund.

Schoess then recommended plans to complete phase 2 of fully reopening the library: Resume normal hours (beginning June 1, 2021), curbside only offered by special request, masks recommended but not required per CDC guidelines, indoor book drops open; no longer quarantine items and fines will start accruing; computer use back to an hour, seating back (still spaced) and no toys will be available. The community room will open upon request.

Lindsey Bungard will be back on the staff to help for the summer.

Kapaun reminded the board to bring desserts to the library before noon on Thursday, June 3, for the Good Neighbors Day community supper.

Stone moved (Lamia 2nd) to adjourn; meeting adjourned at 4:56 p.m.

Respectfully submitted,
Margie Stone, acting secretary