

**Hazel Mackin Community Library
Board Meeting Minutes
July 27, 2021**

The meeting was called to order by President Donna Haugen at 4:31 p.m.

Board members present: Barb Bartos, Donna Haugen, Katy Kapaun, Margie Stone, and Stephanie Lamia. Also present were Director Schoess, and guest Peter Tharp. Hanson was absent.

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

Haugen moved (Kapaun 2nd) to approve June 29th minute; approved.

Kapaun moved (Bartos 2nd) to approve minutes of the July 13 special meeting as amended; approved.

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

Lamia moved (Haugen 2nd) to approve the treasurer's report; approved.

Kapaun moved (Lamia 2nd) to make a payment of \$6,000 for the land to the north of the library building designated as parking to the Village of Roberts; passed.

Lamis moved (Bartos 2nd) to reinstate library fines beginning September 1, 2021; passed.

Stone moved (Bartos 2nd) to adjourn; adjourned at 5:09 p.m.

Respectfully submitted,
Margie Stone, acting secretary