

# Hazel Mackin Community Library

## Board Meeting Minutes

### September 28, 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, Lyndia Hanson (via Zoom) and Stephanie Lamia. Also present were Director Schoess, and guest Peter Tharp.

Stone moved (Kapaun 2<sup>nd</sup>) to approve the agenda; approved.

Election to fill open offices were held and by unanimous vote, Lamia will continue as treasurer for a three year term, and Lyndia Hanson will fill the secretary position for one year. Haugen will remain as president complete two more years of a three year term.

Stone moved (Haugen 2<sup>nd</sup>) to approve the August meeting minutes; approved.

Stone moved (Haugen 2<sup>nd</sup>) to approve the bills as presented; approved.

Kapaun moved, Bartos 2<sup>nd</sup>) to approve the Treasurer's report; approved. Lamia also reported that the cost of new bank checks was the reason for the difference in balances in last month's report.

The Director's report included information of many community based programs once again meeting at the library and an uptick in patrons. She also shared highlights of the recent staff in-service.

Schoess shared a chart sent by the Village of Roberts clerk explaining the monies (\$53,252.56) still owed by the library for the land purchased just north of the building, and for the loan (\$39,492.00) based on the sale of the former building on Main Street.

After a short discussion on changes to the Library Policies and Procedures document, Kapaun moved (Bartos 2<sup>nd</sup>) to table action until the October meeting; passed.

Stone moved, (Bartos 2<sup>nd</sup>) to adjourn; adjourned at 5:25.

Respectfully submitted,  
Margie Stone, acting secretary