

Hazel Mackin Community Library
Board Meeting Minutes
April 26, 2022

The meeting was called to order by President Haugen at 4:30 pm.

Board members present: Donna Haugen, Margie Stone, Katy Kapaun, (Secretary), Jon Weiss, and Mike Odden. Also present were Director Schoess and Peter Tharp. Stephanie Lamia (Treasurer) and Lyndia Hanson (Secretary) were absent.

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

Motion by Stone (Odden 2nd) to approve minutes from March; approved.

Stone moved (Haugen 2nd) to approve and pay the bills from the previous month; approved.

There was no treasurer's report presented.

1. Director's Report

- a. Discussed a video tutorial, staff portal, uploading story time
- b. Library tours, mentioned because spring is current, director would contact all vendors.
- c. New copier is coming, it will all for scan to email capabilities
- d. Collection development policy, discussed how various titles are challenged
- e. May 12th - Speaker Kori Mari Organizing/Decluttering
- f. 6 Kindergarten classes are going to becoming to the library
- g. Allen Eskens - August 2022
- h. Question regarding a possible speaker (Peter the Chef), discussion about potential authors and summer activities

2. Good Neighbor Days- Discussion and Possible Action

- a. Parade discussion - Will there be a parade float? Who will walk? Theme is Oceans of Possibilities
- b. Friends of the Library, does the board exercise or have any authority over this group. Would members join the board meetings?
- c. Dessert Fundraiser on June 2nd, Thursday night coordination
- d. Potential Book Sale, Staffing?, proper advertising for the sale
- e. Pre-annual flower sale
- f. Car Show Barricade
- g. Patrons Appreciation

3. Memorials- Discussion

- a. Memorial garden, this is symbolic of a gratitude garden. It will be located on main street on the land that the library owns.
4. Adjournment- Action

Stone moved (Haugen 2nd) to adjourn the meeting; adjourned at 5:15 pm.

Respectfully submitted,
Jon Weiss

Join Zoom Meeting

<https://us02web.zoom.us/j/85974592130?pwd=UnlNRjk3ZlByK1l5L204emx5Z1hqdz09>

Meeting ID: 859 7459 2130

Passcode: 773407