

W. J. Niederkorn Library
Library Board Meeting
Minutes
Friday, November 20, 2020 8:30 a.m.
In the Community Room of the Library

1. Roll call: Kay Goodwin, Shelly Kichura, Justin Ritter, Pat Tearney, Karen Vollmar and Marie Zirbes. Excused: Tom Hudson and Mike Weber. Also attending Director Tom Carson and Assistant Director Rosalia Slawson.
The meeting was called to order at 8:32 a.m. by President Justin Ritter.
2. No correspondence.
3. No public comment.
4. Approval of minutes: Tearney made a motion to accept the October 2020 minutes and Kichura seconded. Passed.
5. Approval of schedule of invoices: Zirbes made a motion to accept the October 2020 schedule of invoices and Goodwin seconded. Passed.
6. Approval of revenue and expense report. Vollmar made a motion to accept the October 2020 revenue and expense report and donations and Kichura seconded. Passed.
7. 2021 Budget update was shared by Carson. According to Tearney the 2021 budget was passed.
8. Capital improvements 2021. The City passed the capital improvements. The smaller roof will be repaired and \$10,000 was approved for the review of the building.
9. Zirbes made a motion to approve the 2021 closing dates. Kichura seconded. Passed.
10. Art Display. Joe Boblick is the sculptor/artist that has a sculpture of a homeless person that could be displayed outside the Grand Avenue entrance. The artwork has a partnership with United Way.
11. The Home delivery concept would be an option if the library would have to be closed down again. The concept was presented to staff and the City Administrator. The details will continue to be discussed.
12. The usage statistics were shared.
13. The Director's Report was shared.
14. Zirbes commended the library staff on how well everyone is handling everything during the pandemic.
15. Adjournment was at 9:22 a.m. with a motion by Tearney and seconded by Vollmar.

Minutes respectfully submitted by Kay J. Goodwin