

W. J. Niederkorn Library  
Library Board Meeting  
Minutes  
Friday, December 18, 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 8:34 a.m. by President Justin Ritter.
2. No correspondence.
3. No public comment.
4. Approval of minutes: Kichura made a motion to accept the November 2020 minutes and Zirbes seconded. Passed.
5. Approval of schedule of invoices: Zirbes made a motion to accept the November 2020 schedule of invoices and Vollmar seconded. Passed.
6. Approval of revenue and expense report. Kichura made a motion to accept the November 2020 revenue and expense report and donations and Zirbes seconded. Passed.
7. The movie streaming service Kanopy will be available starting in January. Kanopy is a movie database streaming service for indie, artistic and diverse films. Users will be limited to five movie checkouts (streams) a month. A smart TV or external player is required.
8. The usage statistics were shared.
9. The Director's Report was shared. The city has contracted with a new HVAC company, Bassett, and they are showing great customer service so far. The sculpture has been placed by the Grand Avenue entrance and there will be publicity surrounding it. Pete Billman, library worker, had a concert in the Library that was livestreamed.
10. Adjournment was at 9:05 a.m. with a motion by Goodwin and seconded by Zirbes.

Minutes respectfully submitted by Kay J. Goodwin