

Princeton Public Library
 Regular Meeting of the Board of Trustees
 June 16, 2021
 Attendance at the Library and on Zoom

President Carolyn Schafer convened the meeting at 7:02 p.m. Roll call attendance:

	Present
Jennifer Alter	X
Mike Bettasso	
Tony Bonucci	
Jan English	X
Paul Ernst	X
Drew Russell	X
Carolyn Schafer	X
Lani Swinford	X

Also in attendance: Library Director Julie Wayland, Recording Secretary Marcie Jagers, City Council Member Jerry Neumann, Friends of the Library President Karen Towns

2. Agenda Adoption
 No changes.

3. Public Participation
 None.

4. Minutes of the May 19, 2021 regular meeting were approved with no changes. No changes to the minutes of April 21, 2021 executive session minutes.

5. Treasurer's Report
 Jen reviewed the report. Tina Reinhardt started as bookkeeper on June 1st.

6. **MOTION 21-020** Paul made a motion to approve payment of bills for May 30 in the amount of \$14,478.92 and June 15 in the amount of \$4,528.97, for a grand total of \$19,007.89. Lani seconded the motion, roll call vote:

	Yes	No	Abstain
Jennifer Alter	X		
Mike Bettasso			
Tony Bonucci			
Jan English	X		

Paul Ernst	X		
Drew Russell	X		
Carolyn Schafer	X		
Lani Swinford	X		

7. President's Report

Carolyn suggested the August 19th meeting be used to review our strategic plan and possibly a 2 or 3-year cash projection. Board members are asked to confirm with Julie or Carolyn that they can attend on August 19th.

Gary Johnson has a big grandfather clock from his family that he would like to donate to the library for the local history room. He would ask Bruce Jewelers to make sure the clock is in working condition and he would move it here. Discussion ensued. Building and Grounds will discuss this issue.

8. Standing Committee Reports

Building & Grounds. They are still investigating carpet options.

9. Director's Report. Julie reviewed her report with the following notes or additions:

- ARSL Conference in October is something she'd like to attend in Sparks, NV.
- On Monday, the control for all the lights, which is so complicated, wasn't working. Fortunately, a hard reset got it working. We learned that parts for this system are now obsolete. Discussion ensued.
- During staff evaluations it was revealed that staff is experiencing a burned out feeling. Julie is looking into an in-service day to reenergize and stimulate staff.
- We need to address our hours as that is the only item we haven't changed back to the pre-pandemic status. Discussion ensued. The Personnel Committee will discuss this issue.
- Julie suggested some donation money could be used to upgrade the AV equipment in the meeting room to something more up-to-date and easier to operate. Discussion ensued. Julie will get some data together for Building and Grounds to review.
- Will be buying a new freezer for the café for \$600.

10. Staff and Administration Report

11. Unfinished Business

12. New Business.

13. Items for Next Agenda

Please let Julie know of any items for the next agenda.

14. Announcements

Jerry provided some city news and updates.

Karen reported that the Friends of the Library (FOL) have appropriated a \$4,000 contribution to the library this year. If upcoming book sales are successful, that number could be increased. The Betty Pretzch award was given to PHS Senior Madison Gentry. Volunteer of the year awards went to Beth Bickerman for 2020 and Jill VanAcker for 2021. The members of the library board expressed thanks for the \$4,000. Carolyn asked what amount remains in the FOL treasury. Karen reported they have a remaining balance of around \$6,000 after the donation.

MOTION 21-021 Jan made a motion to adjourn the regular meeting. Drew seconded the motion, motion carried. The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

Marcie Jagers, Recording Secretary

_____ Minutes approved as read.

_____ Minutes approved as amended.

_____ Carolyn Schafer, President