

North Pike District Library Board of Trustees Meeting
Monday, February 8th, 2021 at 6:00p.m. Due to weather, meeting postponed until
Wednesday, February 24, 2021.

Call to Order – 6:01p

Roll Call – Ann Williamson, MaKayla Wiese, Linda “Bunny” Kennedy, Denise Conkright,
Michele Olson, Library Director Kimber Martin. Linda Meyer absent.

Approval of minutes – Ann moved to approve the minutes, MaKayla seconded, motion
carried.

Public Comments – none.

Bookkeeper/Treasurer Report – The third & final tax revenue came in, total revenue
was \$111, 050.68. MaKayla and Kimber have to meet to switch around monies for
contractual categories. Michele moved to approve the budget report. Ann seconded.
Motion passed via roll call.

Audit Report from Adam Mathias – Went over comments & suggestions, which are in
the master report kept in the library.

Librarian Report – Kimber asked that there be a temporary committee to figure out the
changes that need to be made to the tornado shelter / genealogy room. Ann & Denise
agreed to look into it.

Programming Report – The Park Board wanted some more information about story
walk. MaKayla said she could help. Kimber talked about having story hour outside,
weather permitting, so there will be enough space to spread out.

Current services – no changes

Building Report – Nothing to report.

Circulation Report – see document in Dropbox.

General library report – Kimber has been working on ideas for a logo. The junior fiction
needs work, because there have been kids & teachers coming in wanting materials that
aren't there, or are too old.

Committee Reports

Personnel Committee – none

Finance Committee – none

Building Committee – none

Continuing Projects

TFF Grant – nothing happening due to illness
Director's Handbook – nothing special

Unfinished Business

Strategic Plan
Board Bylaws – nothing
Continued discussion - TENTATIVE 2020 Services Plan – already discussed
under library report.

New Business

Per Capita – due March 15
Serving Our Public – discussion through Chapter 6, see document in Dropbox.
Ideas for grant use – See Director's Report in Dropbox; also, it was discussed
about having Wayne Strang look at and give a bid on the Genealogy Room.
Next month – Read and discuss the rest of the book.

Trustee Comments – none

Closed Session (*if needed*) – none

Adjournment—Michele moved, Ann seconded, motion passed @ 8:23.

Next Regular Meeting: Monday, March 8th, 2021 at 6:00p.m.

Michele Olson, N.P.L.D. Board Secretary, recorded these minutes.