

North Pike District Library Board of Trustees Meeting  
Monday, March 8<sup>th</sup>, 2021 at 6:00p.m.

Call to Order – at 6:00p

Roll Call – Michele Olson, Denise Conkright, Ann Williamson, Linda “Bunny” Kennedy, MaKayla Wiese. Also present was Kimber Martin, library director. ABSENT – Linda Meyer.

Approval of minutes – Ann moved, Bunny Seconded, motion approved

Public Comments – none

Bookkeeper/Treasurer Report – see document; we will probably start making our own budget

Approval monthly budget report – Michele moved, Ann seconded, passed via roll call

Librarian Report – see director’s report in dropbox

Committee Reports

Personnel Committee – none

Finance Committee – none

Building Committee – none

Continuing Projects

TFF Grant – see director’s comments

Director’s Handbook – see director’s comments

Unfinished Business

Strategic Plan – none

Board Bylaws – none

Continued discussion - TENTATIVE 2020 Services Plan

New Business

Engagement Letter from LMNH – We discussed whether or not to engage the firm every year or to just do some interim consulting and having an audit done every two or three years. It was decided that Kimber would e-mail and ask what the interim work would entail and table the discussion until April meeting.

Resolution to name Kristin Brown as IMRF Authorized Agent – Ann moved, MaKayla seconded, passed via roll call

Per Capita – see folder in dropbox.

Serving Our Public – discussion from Chapter 7 on

Finalize grant request – Must be submitted by March 15. Kimber thought about improving the genealogy room or the bathroom, or something outside for programming.

Trustee Comments – Ann said she mentioned she talked to a couple of people about joining the board.

Closed Session (*if needed*) – none

Adjournment – Bunny moved, MaKayla seconded, motion passed at 7:05.

Next Regular Meeting: Monday, April 12<sup>th</sup>, 2021 at 6:00p.m.

Michele Olson, NPLD Secretary, recorded these minutes