Opening of Meeting

A. Karen Childs called the meeting to order at 7:02 pm.


C. Sievers made a motion to approve the agenda for the March 16, 2020, Board meeting, as submitted. Pekoll seconded the motion and it carried.

D. Sievers made a motion to approve the February 17, 2020, Board meeting minutes, as submitted. Childs seconded the motion and it carried.

Reports

A. Director’s Report: Shaker will email trustees the chapter for review in accordance with the per capita grant requirements. The cleaning crew has been in to deep clean and will return prior to opening.

B. Treasurer’s Report: Beribak reported that capital expenses are where we expected them to be. We are now finished paying for the renovation project.

C. Board Committee Reports: Finance Committee met to discuss the working budget.

D. Trustee Reports: none

New Business

A. Beribak made a motion to approve the payment of bills in the amount of $117,386.56. Pekoll seconded the motion and it carried.

Beribak    aye  Victorson    aye
Pekoll     aye  Wheaton    aye
Sievers    aye  Childs    aye
B. Pekoll made a motion to approve the payment of the March 27, 2020, and April 10, 2020, payrolls. Wheaton seconded the motion and it carried.

Beribak aye  Victorson aye
Pekoll aye  Wheaton aye
Sievers aye  Childs aye

C. Victorson made a motion to approve the Application and Certificate for Payment to Shales McNutt Construction in the amount of $53,995.46, as submitted. Sievers seconded the motion and it carried.

Beribak aye  Victorson aye
Pekoll aye  Wheaton aye
Sievers aye  Childs aye

D. Sievers made a motion to approve reimbursements to staff S. Lavin for $25.51 and S. Farnum for $536.10, as submitted. Childs seconded the motion and it carried.

Beribak aye  Victorson aye
Pekoll aye  Wheaton aye
Sievers aye  Childs aye

E. Sievers made a motion to approve the 20/21 Working Budget, as submitted. Beribak seconded the motion and it carried. The Finance Committee discussed this budget at length and recommended its approval.

Beribak aye  Victorson aye
Pekoll aye  Wheaton aye
Sievers aye  Childs aye
F. Victorson made a motion to approve the 20/21 Appropriations Resolution #020-001, as submitted. Sievers seconded the motion and it carried. The appropriation is always higher than the budget so if extra replacement taxes (or other income sources) the library has the authority to spend the funds.

Beribak      aye        Victorson    aye
Pekoll       aye        Wheaton     aye
Sievers      aye        Childs      aye

G. Sievers made a motion to approve Resolution #020-002 regarding Sexual Harassment Policy, as submitted. Wheaton seconded the motion. Discussion: Shaker explained that the previous policy recently approved by the Board needed to be updated to include Trustees. Since this applies to the Board, it’s a resolution. Shaker learned about this update through a webinar. The motion carried.

Beribak      aye        Victorson    aye
Pekoll       aye        Wheaton     aye
Sievers      aye        Childs      aye

Additional discussion: The Governor just announced that Boards can meet virtually. It's expected the April Board meeting will be held virtually. Shaker also reviewed what staff are doing while the library is closed.

**No executive session**

**Adjournment**

Wheaton made a motion to adjourn at 7:32 pm. Beribak seconded the motion and it carried.

Respectfully submitted,
Brooke Sievers, Secretary