

## **Monday, July 12, 2021**

Members present: L. Floto, D. Garlow, T. Garlow, Geddeis. Absent: A. Floto, Kovanda, Ragaller.

Meeting called to order at 7:00 p.m. by Secretary Loren Floto. According to Roberts Rules of Order, when the President and Vice-President are absent, the Secretary will call to order and preside over the election of a Chairman Pro Tempore who will preside over the balance of the meeting. Floto nominated Bob Geddeis who was elected unanimously and took over the meeting.

**Public Comment:** N/A

**Secretary's Report:** T. Garlow moved, Geddeis seconded, and the minutes were approved unanimously.

**Treasurer's Report:** D. Garlow moved, L. Floto seconded, report approved unanimously. A notice of the hearing for Budget and Appropriations to be held September 13, 2021, will be published in the Herald 30 days prior to the meeting. Motion by T. Garlow, seconded by Geddeis, approved unanimously. Ordinance 2021-01 Building and Maintenance Fund Levy on a motion by L. Floto, seconded by T. Garlow, was approved unanimously. Transfer of Building Debt funds to checking to cover building project invoices totaling \$121,772.70, moved by D. Garlow, seconded by L. Floto, was approved unanimously.

**Librarian's Report:** A \$12,000 grant was received from the Village of Rockton to defray expenses related to the apron. Several rarely used databases were canceled and replaced by others which should prove more useful. T. Garlow moved, Geddeis seconded to authorize payment of current invoices. Approval was unanimous. The 11th payment request from Larson and Larson in the amount of \$112,322.79 was unanimously approved. Motion by D. Garlow, seconded by L. Floto.

**Building and Grounds Report:** There is concern over the location of the fire panel in the entryway, but it cannot be moved and it cannot be covered. There will be a lock box for fire personnel outside the front door. The east sidewalk is ADA compliant. Steel benches will be moved from the porch to the new overhang. Any sod areas that don't survive will be replaced. Railings at the rear entrance are already rusted and need to be repainted. New shelving and furniture are yet to arrive. There will be an extensive checklist to approve before the grand reopening. There is no tentative date yet. Despite numerous changes, the building project appears to be within the budgeted amount, and contingency funds should cover all expenses. Dairyhäus returned a signed two-year lease, and the library gave approval for repair of the arbor. There has been no response to our request that Dairyhäus provide information on the cost of the damaged landscaping feature near the parking lot.

**Old Business:** The per capita grant for FY 2022 is about \$3,000 more than it has been in previous years. The proposed FY 2022 budget totals \$ \$1,173,096. D. Garlow moved, T. Garlow seconded, and the budget was unanimously approved.

**New Business:** We reviewed new policies for the study rooms based on successful policies used at other libraries. These will be considered for approval at the next meeting. We approved new library hours to be implemented after the grand reopening, M-W 9am-8pm, Th-F 9am-5:30pm, Sat 9am-3pm. T. Garlow moved, L. Floto seconded. Approval was unanimous.

Meeting was adjourned at 8:20 p.m. Motion by T. Garlow, seconded by D. Garlow. Passed unanimously.

Submitted by Loren Floto, Secretary