

Monday, August 2, 2021

Members present: A. Floto, L. Floto, D. Garlow, T. Garlow, Geddeis, Kovanda, Ragaller.
President Kovanda called the meeting to order at 7:00 p.m.

Public comment: N/A

Secretary's Report: T. Garlow moved to approve minutes of the last meeting, seconded by Ragaller. Motion approved unanimously. Ragaller and T. Garlow will conduct the IPLAR audit of the secretary's reports for the last fiscal year.

Treasurer's Report: Kovanda moved, D. Garlow seconded to approve the treasurer's report. Motion approved unanimously. Transfer of Building Debt funds to checking to cover building project invoices totaling \$84,774.45 moved by L. Floto and seconded by Geddeis, passed unanimously.

Librarian's Report: Dairyhaus rent payment was received by mail and will appear in next month's report. There are now three benches on the new porch area. One needs to be removed to make room for a bike rack which is on order. Dairyhaus patrons are welcome to use the benches but there have been spills which Dairyhaus should be responsible for cleaning up each evening. Approval to pay current bills was moved by A. Floto, seconded by D. Garlow and approved unanimously. Approval to pay the 12th payment request from Larson & Larson in the amount of \$77,739.56, was moved by L. Floto, seconded by Geddeis and passed unanimously.

Building and Grounds Report: Project is proceeding well, with no major problems, but there are lots of details to be attended to. There are two punch lists, interior and exterior. Each list is six pages long. The landscapers have to redo an area on the east side. Railings by the back entry were primed but never painted. Sprinkler system is completed and passed inspection. Wiring is yet to be finished and inspected. New furniture is here. New shelving is delayed due to supply chain issues related to Covid. Shipping is expected around September first. We anticipate closing for approximately three days after shelving is installed to give staff time to shelve materials. Contingency funds and owner's allowance remaining funds appear to be sufficient to cover needs. Final payment will not be made until the project is totally completed and inspected.

Old Business: Study room policies, reviewed at the last meeting, were approved unanimously on a motion by A. Floto, seconded by Ragaller.

New Business: Kovanda moved to approve IPLAR report transmission once it is completed. Seconded by L. Floto and approved unanimously.

Kovanda researched rules governing virtual participation by board members unable to physically attend meetings. A quorum must attend in person. There are three reasons to allow virtual participation: illness, family emergency, and work-related requirements. We need to adopt a rule to cover future meetings.

L. Floto moved for adjournment. T. Garlow seconded, approved unanimously at 7:39 p.m.

Submitted by L. Floto, Secretary