**West Liberty Public Library Minutes**

**Date, time:** February 17, 2021 7:00pm

Due to the corona virus pandemic, the February meeting was virtual via Zoom.

**Present at meeting**: Dick Brand, Aly Henderson, Fr. Dennis Martin, Virginia Miehe, Larry Miller, Adriana Moreno, library director Allie Paarsmith, and member of the public Carly Duytschaver.

1. **Call to Order** by President Miehe at 7:05pm
2. **Approval of Agenda:** Approval: Miller, Brand 6-0
3. **Approval of Minutes:** Approval: Miller, Moreno 6-0
4. **Public Discussion:** none
5. **Financial Report:** The report was Director Paarsmith’s.Approval: Moreno, Brand 6-0
6. **Director’s Report:** The report included that Nichols has expressed that they will explore additional options for library services due to WLPL increasing fees, self-registration on Koha is now enabled, the website continues to have additions and improvements, Director Paarsmith and staff are selecting titles that can fit with the Racial Justice grant.
7. **Announcements from Members:** Larry Miller, who is part of the Personal Committee, met with Sandy Henderson and Director Paarsmith regarding Sandy’s concerns of fewer hours and loss of benefits scenario. A possible solution would be for Sandy to “get back” 5 hours at the Library and another department give her 5 hours. Another solution may be to look into a decreased hours/decreased benefits situation. Director Paarsmith will discuss options with Lee Geertz.
8. **Old Business:** 
   1. **Pandemic Level Review:**  a motion was not made, therefore the library will continue to stay at Service Level 3.
9. **New Business**
   1. **Policy Review Schedule Update:** Director Paarsmith will continue to prioritize policies and update board.
10. **Adjournment** at 7:42pm by Miller, Brand 6-0