

FRIENDS OF THE EPL BOARD MEETING

DATE: 4/1/21 TIME: 5:30

WHO CALLED MEETING TO ORDER: Becky

WHO ATTENDED:

BOARD MEMBERS:

STAFF

	Yes	No		Yes	No
Lili Jensen, President		x		Tena Hanson	x
Becky Domek, VP		x			
Cheryl Houseman, Treas.		x			
Dawn Webb, Sec.		x			
Kim Anderson		x			
Lyle Hevern	x				
Kathy Graves	x				
Dorothy Christensen		x			
Joan Nims		x			
Lavonne Phillips	x				

GUESTS

AGENDA: WHO MOVED FOR APPROVAL OF AGENDA: Dorothy

SECONDED: Kathy DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed

MINUTES: WHO MOVED FOR APPROVAL Lyle

SECONDED: Cherl DISCUSSION:

UNANIMOUSLY APPROVED: x YES Opposed

BILLS / FINANCE REPORTS: WHO MOVED FOR APPROVAL Dorothy

SECONDED: Lavonne DISCUSSION: Discussed Anonymous donation of \$37,000 (Strike name on Donation documents to keep anonymous)

UNANIMOUSLY APPROVED: x YES Opposed

DIRECTOR'S REPORT:

See Director's report- this year's Summer Reading Program will be "not in person" but is still on for summer 2021.

PUBLIC COMMENTS:

Kathy did ask about the Dr. Seuss books that had been recently pulled from production. The affected books which the library actually owns have been pulled from shelves and made "not accessible" to the public due to theft risk. To date, there has been no challenge from the public locally regarding any of these books.

BRAINSTORMING:

Programming ideas: Pippa White was scheduled last fall but was cancelled due to Covid. Considering inviting her again when possible.

Librarie is looking in to the idea of Wireless Hot Spots. This would be something that patrons can check out and bring back with unlimited data use. Other libraries in Iowa already to this and there seems to be a need for it. Library will first ask for business sponsors but may end up asking the Friends for some sponsorship with this.

UNFINISHED BUSINESS:

Approval of John Deere stock. Was voted for and approved in February 2021 via email.

NEW BUSINESS:

1. Motion Made By: Dorothy Seconded: Becky & Joan Discussion: Motion to approve the membership votes of Friends board.

Unanimously Approved: x YES Opposed: _____

2. Motion Made By: Joan Seconded: Lavonne Discussion: Motion to keep the same slate of officers

Unanimously Approved: x YES Opposed: _____

3. Motion Made By: Seconded: Discussion: Discussion of the CD renewal. Cheryl reports that CD rates are poor right now. She will continue to watch rates and report back to us.

Unanimously Approved: YES Opposed: _____

4. Motion Made By: Seconded: Discussion:

Unanimously Approved: YES Opposed: _____

5. Motion Made By: Seconded: Discussion:

Unanimously Approved: YES Opposed: _____

UPCOMING BUSINESS:

MOTION FOR ADJOURNMENT: _____ Dorothy _____ Time: _____ 6:06 _____ Seconded: _____ Lyle
Unanimously Approved: YES Opposed: _____

MINUTES TAKEN BY: _____ Dawn _____

NEXT MEETING: _____ July 1, 2021 at 5:30 _____