

Schaller Public Library Board Meeting  
December 2, 2020

Present: Doris, Jane, Judy, Ken, LaDon, Carol, Jackie, George, Janice, and Brenda.

Jane called the meeting to order at 5:33. LaDon moved to accept the agenda, Carol seconded. Carried.

Jackie read the minutes from the November 4, 2020 meeting. Doris made a motion to accept the minutes as read, Ken 2<sup>nd</sup>. Carried.

Brenda gave the Librarian's Report. Still offering curbside service and taking appointments as requested. Some students are coming in unattended, but not a problem at this time. Janice moved to Accept the Librarian's Report, George seconded. Carried.

Brenda shared the monthly financial report. We received the ILL reimbursement from the state of Iowa.

Rudy Sims memorial donation of \$1,080.00 was designated for physical needs in the library.

Carol moved to accept the financial report, Judy 2<sup>nd</sup>. Carried.

Old Business:

Missy reported that the telemarketing building was not available at this time.

Brenda has begun the process of purchasing Classic books for the library.

The board discussed advertising what donations are used for and how they make a difference.

LaDon is working on his article on gifting grain, but waiting on the Covid situation.

New Business:

Brenda received an estimate from Wayne Toel concerning the building of new computer desks.

The Rudy Sims Memorial will be used to cover these expenses. Michelle Sims has offered to pay the difference between the costs and the donation. Brenda has been working closely with the Sims family on this project.

LaDon made a suggestion that Brenda include advertisements about the discarded library books in her weekly Herald articles. The board agreed that \$1.00 per book was a fair price to start with.

George moved to adjourn the meeting at 6:03 pm, Doris 2<sup>nd</sup>. Carried.