

## Denver Public Library Board Meeting Minutes

March 8, 2021

Present: Barbara Joblinske, Sandy Sabelka, Becky Miller, Mary Neuendorf, Craig Rash, Kelly Platte (Director)

Not Present: Kelly Kirchoff, Sheryl Moeller

The meeting was called to order at 5:15 P.M. by Vice-President Becky M.

Mary N made a motion to approve the agenda, Sandy S seconded. Motion passed.

Craig R made a motion to approve the February 2021 minutes, Mary N seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$230.96. Bills for approval were reviewed. Sandy S made a motion to approve the financial report and bills, Mary N seconded. Motion passed.

Kelly P reported that the library is fully open now, including Saturdays. There are only five computer stations available and there is a lot of cleaning being done. Wearing masks is requested.

The FY22 Budget was reviewed and approved by the City.

The Restricted Areas Policy was reviewed. Barbara J made a motion to approve the Restricted Areas Policy, seconded by Mary N. Motion passed.

The Photography and Video/Audio Taping Policy was reviewed. Sandy S made a motion to approve the Photography and Video/Audio Taping Policy, Barbara J seconded. Motion passed.

The Behavior Policy was reviewed. Mary N made a motion to approve the Behavior Policy, Barbara J seconded. Motion passed.

Kelly P reviewed the technology needs for 2021-2022 which was discussed at last month's meeting. Kelly has ordered a new switch for the server and will wait until the end of the year to replace her computer. Premier Technology would like the library to have a separate cabinet from the City for storage.

The State Library has provided a new website for the library which will be going live. The Board Packets will not be able to be posted on the website so Kelly P will email everyone's packets.

Kelly P presented her librarian's report included in the Board packets.

Sandy S made a motion to adjourn, Mary N seconded. Motion passed.

Meeting adjourned at 6:05 P.M.

Barbara Joblinske, Secretary