

Denver Public Library Board Meeting

September 20, 2021

Present: Kelly Kirchoff, Barbara Joblinske, Sheryl Moeller, Becky Miller, Kelly Platte (Director)

Not Present: Craig Rash, Mary Neuendorf, Sandy Sabelka

The meeting was called to order at 5:15 P.M. by President Kelly Kirchoff.

Sheryl M made a motion to approve the agenda, Becky M seconded. Motion passed.

Becky M made a motion to approve the July 12, 2021, minutes, Sheryl M seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$113.06. Bills for approval were reviewed. Sheryl M made a motion to approve the financial report and bills, seconded by Becky M. Motion passed.

Kelly P reported that work on the computer stations has begun. Existing material will be used.

Kelly P would like to have additional shelving to be used for adult fiction and children's fiction. Kelly P will get an estimate for someone to build shelving. The Friends Group will pay for some additional shelving in the Genealogy room.

Kelly P would like to close the library September 24, 2021, from 9:00 A.M. to 12:00 P.M. for staff training and purchase of new chairs for library staff. Becky M made a motion to approve closing the library on September 24, 2021, from 9:00 A.M. to 12:00 P.M. for staff training, Sheryl M seconded. Motion passed.

Kelly P reported a total of \$2,115.00 has been given to the library in memory of Art Kurtt. Ideas were discussed for using the money – possibly something for the fireplace area or a bird house for the butterfly garden.

Discussion was held on whether to host the art show this year. Becky M made a motion to not host the art show this year, Sheryl M seconded. Motion passed.

Kelly P reviewed the Annual State Report which was provided for each board member.

Kelly P presented her librarian's report included in the Board packets. The Denver Library now has a Library Foundation.

Becky M made a motion to adjourn, Barbara J seconded. Motion passed.

Meeting adjourned at 6:35 P.M.

Respectfully submitted,

Barbara Joblinske, Secretary