

Denver Public Library Board Meeting

October 11, 2021

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

Not Present: Craig Rash, 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 amended agenda, Becky Miller seconded. Motion passed.

Becky M made a motion to approve the September 20, 2021, minutes, Sheryl M seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$109.71. Bills for approval were reviewed. Mary N made a motion to approve the financial report and bills, Becky M. seconded. Motion passed.

Kelly P reported that Cory's Painting will begin painting the library on Friday or Monday. Cory's Painting will do the wall repairs by the fireplace first.

Kelly P has not received a quote from Mark Widdel for additional shelving.

Kelly P will check with Goodwill Industries or Habitat to see if they will accept the old chairs not needed by the library.

Kelly P received a request for the library to have a bilingual book section. A parent has set up a Go Fund Me page to raise money to purchase books.

Discussion was held on the percentage increase Denver will request at the upcoming BCLA fall meeting. Becky M made a motion to ask for a 3% increase in funding with \$5,000.00 for educational needs, or an alternative of 4% increase in funding, Sheryl M seconded. Motion passed.

Kelly P would like to close the library on the Friday and Saturday after Thanksgiving. Sheryl M made a motion to close the library the Friday and Saturday after Thanksgiving and the staff will either use a vacation day or make time up, Becky M seconded. Motion passed.

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

Barbara J made a motion to adjourn, Mary N seconded. Motion passed.

Meeting adjourned at 6:00 P.M.

Respectfully submitted,

Barbara Joblinske, Secretary