

Denver Public Library Board Meeting

July 12, 2021

Present: Kelly Kirchoff, Barbara Joblinske, Sandy Sabelka, Craig Rash, Becky Miller, Sheryl Moeller, Kelly Platte (Director)

Not Present: Mary Neuendorf

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

Barbara J made a motion to approve the agenda, Sandy S seconded. Motion passed.

Sandy S made a motion to approve the June 14, 2021 minutes and June 28, 2021 special meeting minutes, Barbara J seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$619.37. Bills for approval were reviewed. Becky M made a motion to approve the financial report and bills, Sheryl M seconded. Motion passed.

Kelly P has ordered and paid for the carpet from Floors 'N More.

Painting bids from Cory's Painting LLC, Michael Painting and Decorating, and Five Star Painting were reviewed. After discussion, Sheryl M made a motion to accept the bid received from Cory's Painting LLC, Barbara J seconded. There were five in favor and one opposed. Motion passed.

Kelly P has talked to Renae Josted about splitting up the counter top for the computers.

Kelly P would like to purchase four new staff chairs. Becky M made a motion to approve up to \$1,500.00 for the purchase of four new staff chairs, Sheryl M seconded. Motion passed.

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

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

Meeting adjourned at 6:25 P.M.

Respectfully submitted,

Barbara Joblinske, Secretary