# Library Board Minutes 2/9/2021 4:30 p.m.

President opened by showing the posted Recognition of the Open Meetings Law.

<u>ROLLCALL</u>: Present – Board Members: Linda Bowman, Sandee Bellows, Patti Rice, Lisa Blecha, Cindy Johnson Librarian: Lola Seitz; Library Liaison for City Council, Bruce Haughton

MINUTES – accepted as emailed/texted.

## LIBRARIAN'S REPORTS:

- Financials were accepted as printed.
- Statistics accepted as printed.

## LIBRARY NEWS & UPDATES:

- Golden Sower Reading Competition will be held on April 14<sup>th</sup>. Will need volunteers to work the different stations.
- Summer Reading will be held this year (depending on health rules)
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## **UNFINISHED BUSINESS:**

## NEW BUSINESS:

- Windstream has presented two 471 E-rate package. One will be for three phones and the internet at \$79.99. The other one is a bundle for \$159.00.
- Notice of donation of \$500.00 from Ann Rinne.
- Statistic Report was sent to State Library Association the week of February 1<sup>st</sup>.
- The Board was presented with a couple examples of the ad to be placed in local paper for the position of Part-time Assistant Librarian at the Pawnee City Public Library. The Board directed Librarian to use a form of ad B (see correspondence for copy). The Assistant Part-time Librarian to be hired to work 24 hrs. per week during April September, 2021.

## <u>OTHER</u>

## ADJOURNMENT

Next meeting: March 9, 2021