

Dominy Memorial Library Board of Directors' Meeting April 28, 2021

The meeting was called to order by President Jim Paternoster at 12:03 P.M. in the White Community Room of the library.

Members Present: Jim Paternoster, Marcia Walter, Jim Munz, Jan Lancaster, Ruth Teubel, Kathy Popejoy, Gary Hoffman, and librarian Amanda Todd

Members Absent: John Tollensdorf and Mark Taylor

A motion was made by Gary Hoffman and seconded by Jan Lancaster to approve the minutes of the March meeting. The motion was passed.

After Jim Paternoster's highlighting the financial report, Marcia Walter made a motion to approve the report and the motion was seconded by Jim Munz. The motion was passed.

Director's Report:

- Amanda reviewed the programs and attendance held in March.
- Upcoming or current programs include National Library Week activities and resuming in-person programs. Lou Ann Harms will resume preschool storytime on April 30, and Cookbook Club is interested in resuming.
- Amy Steidinger will do an author talk and book signing on July 7.
- The copier has been repaired.
- 32 patrons had borrowed 44 titles on Hoopla in March.
- Easter egg coloring contest winners were: Colton Harper, Monroe Koehl, and Holden Myers.
- Summer donation request letters have been sent to area business and Karen Fehr is making plans for the Summer Reading Program.
- Emberton's has replaced the furnace filters.

Old Business:

- Mark Taylor will be retiring as a trustee when his term expires. Marcia Walter will check with someone suggested for that position.
- The Dominy Memorial Administrative Succession Plan was reviewed. Gary Hoffman moved and Kathy Popejoy seconded to accept the plan. The motion passed.

New Business:

- Amanda announced that she will be taking a maternity leave with plans at this time to begin the beginning of October and to return January 3. She has already begun to make plans for her absence.
- The new website designer is recommending a monthly fee for a widget, which would provide a menu of accommodations for people who need them. One example would be larger text. After a discussion, it was decided Amanda will do further research and report her findings at the next meeting.

The meeting was adjourned at 12:50 after a motion by Jan Lancaster and a second by Jim Munz. Motion passed.

Respectfully submitted,
Marcia Walter