

Denver Public Library Board Meeting

January 10, 2022

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

Not Present: Craig Rash, Mary Neuendorf

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

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

Sandy S made a motion to approve the December 13, 2021, minutes, Sheryl M seconded. Motion passed.

Kelly P reported on the financials for the month. Total cash for deposit was \$2,417.58. Bills for approval were reviewed. Sheryl M made a motion to approve the financial report and bills, Sandy S seconded. Motion passed.

Kelly P gave a carpet update. Start date should be February 7th or 14th. Mark Widdel is not interested in building shelving so Rene Jostad will talk to Bob Lang to see if he would be interested. Computer stations are built.

The Rural County Representative was discussed. Sheryl M made a motion to continue with Craig R as the County Representative, unless he does not want to be the representative, Sandy S will be, Becky M seconded. Motion passed.

The Service Policy was reviewed with a few changes. Sandy S made a motion to approve the Service Policy, Barbara J seconded. Motion passed.

Discussion was held on possibly not having library fines. A decision will be made at a later date.

Kelly P discussed the volunteers that are presently helping the library.

Kelly P presented the librarian's report.

Sandy S made a motion to adjourn, Becky M seconded. Motion passed.

Meeting adjourned at 6:05 P.M.

Respectfully submitted,

Barbara Joblinske, Secretary