

Library Board Meeting Minutes – Feb. 14, 2021

Kelly Kirchoff called the meeting to order at 5:15. Five board members were present. Two board members were absent.

Approval of Agenda: Sandy Sabelka made a motion to approve, Craig Rash seconded. Motion approved.

Approval of Minutes of the January 10, 2022 meeting minutes. Sandy Sableka made a motion to approve. Craig Rash seconded. Motion approved

Library Director, Kelly Platte presented the Financial Report. A CD for \$8,942. 15 was due Feb.1, 2022. The CD was rolled over for 6 months. \$152.99 was deposited from Petty Cash. Bills for February were presented. Sheryl Moeller made a motion to approve the bills. Mary Neuendorf seconded. Motion approved

An update on the ongoing carpet project was given. The old carpet has been torn out on the south side of the library. Books are being moved out of shelving. Programming is continuing as normal in the community room The staff will proceed with the Dr. Seuss Birthday party with a scaled down version if the library is still undergoing carpet renovations by March 5. The staff may need help moving books off the tall shelving.

Craig Rash will continue his role as rural county representative for the Denver Library Board. An official motion was made at the January 10, 2022 meeting as reflected in the minutes.

New Business: Kelly Platte informed the board that the city electricians replaced some light fixtures in the library and it has been suggested a community foundation grant be written for LED lighting in the library, lobby, and community room. The board agreed the need for LED lighting was important but had some concerns about the

the need to use the grant for computer replacement since the current operating budget cannot support the purchase of computers. After discussion, Sandy Sabelka made a motion to write a community foundation grant for 2 computers and the LED lighting project. Mary Neuendorf seconded. Motion passed.

Kelly Platted detailed the remaining estimated bills for the new shelving, carpet labor, computer stations, and some additional items needed associated with the carpet renovations. Sandy Sabelka made a motion to approve the transfer of funds up to \$25.000 from the Memorial Savings account to cover the cost of the remaining approved projects associated with the carpet renovations. Mary Neuendorf seconded.

Sheryl Moeller made a motion to adjourn. Sandy Sabelka seconded. Motion passed