

## Denver Public Library Board Meeting

March 14, 2022

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

Not Present: Sheryl Moeller, 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 February 14, 2022 minutes, Barbara J seconded. Motion passed.

Kelly P reported on the financials for the month. The Grant Reimbursement check for the American Rescue Plan was received. Total cash for deposit was \$4,213.48. Craig R made a motion to approve the financial report and bills, Sandy S seconded. Motion passed.

A walk-thru of the library was led by Kelly P.

Kelly P informed Board members the final payment for the carpet was \$9,734.08. The Friends of the Library will be paying one-half of the Ancestry cost: \$751.98.

Kelly P discussed the Denver Chamber membership. The dues are currently \$100.00 per year. Craig R made a motion to continue the Chamber membership, Sandy S seconded. Motion passed.

The City is having the community room carpet cleaned and Kelly P wondered if the chairs in the library should be cleaned. It was decided to wait on having the chairs cleaned.

Kelly P presented the librarian's report: Dr. Seuss attendance was around 250; they had volunteer help moving books for the carpet laying; the Friends group will contribute \$1,400.00 for the summer reading program; April 3-9<sup>th</sup> is National Library Week; Earth week is in April.

Barbara J made a motion to adjourn, Sandy S seconded. Motion passed.

Meeting adjourned at 6:05 P.M.

Barbara Joblinske, Secretary