

**Sturm Memorial Library
Board of Trustees Meeting
July 13, 2021**

The meeting was called to order at 5:34pm by President Alice Brown.

Roll Call- members present: Alice Brown, John Mann, Jeremy Bennett, Karen Hoffmann, Blair Olsen, Coleen Phelan. Library Director Ellen Connor, and Bradley Shipps from OWLS present.

Approval of Agenda- Motion by Bennett/ Hoffmann to approve the agenda. Motion carried.

Approval of June 2021 minutes- Motion by Hoffmann/ Bennett to approve the June minutes. Motion carried.

Audience to Visitors - Bradley Shipps annual visit

Committee Reports-

1. Report of Building Committee
 - a. Building and Grounds review report.
 - b. Nests removed, front corner light fixture needs to be replaced, getting quotes for replacing fencing around the air unit and having routine cleaning on the unit done.
 - c. The committee will meet for the Memorial Garden space planning **Jul 22, 2021** .
2. Finance & Personnel
 - a. First State Bank Money Market account and CD at Premiere closed and moved to South Central Library System Foundation Investments.
 - b. Reviewed South Central Library System Foundation report.
3. Policy Committee
 - a. They will be setting a meeting date.

Communications- Sturms Memorial Library received many thankyou cards and won second place in the rodeo decoration contest! Donation of \$15,000 from A. Sturm & Sons Foundation, Inc.

Unfinished Business-

1. Motion made by Hoffmann/ Mann to buy the necessary equipment to run a hybrid meeting. Motion carried.

New Business-

1. Discussed Director Connor's space design class.

Approval of Library Bills- Motion by Hoffmann/ Bennett to approve General Bills of \$4,179.29 and Donations Account Expenditures of \$956.25. Motion carried.

Next Meeting- August 10, 2021 @ 5:30PM

Adjournment- Motion by Olsen/ Bennett to adjourn at 6:45 pm. Motion carried

Respectfully submitted:
Coleen Phelan, secretary

