

**Sturm Memorial Library  
Board of Trustees Meeting  
Tuesday June 17, 2020  
Minutes**

The meeting was called to order via Go to Meeting by President Judy Trull at 5:31p.m.

Members present: Trull, Mona Golla-Kolosso, Alice Brown, John Mann and Dr. Melanie Oppor.

Election of officers: Golla/Kolosso of the nominating committee presented the slate of officers: President: Judy Trull; Vice-President; Alice Brown; Secretary: Coleen Phelan; Treasurer: Blair Olsen.

Move Oppor/Brown to approve the vote for the slate of officers

Roll call vote: Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

President Judy Trull delayed committee appointments until the July meeting.

Move Golla-Kolosso to approve the agenda. Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

May minutes: Move Oppor/Golla-Kolosso to approve the May minutes with change of "State of Wisconsin" to "State of Wisconsin Department of Health" in the paragraph about pandemic policies. Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

Library Bills: Move Oppor/Brown to approve the bills: Regular Bills: \$1,974.68, Donation Bills; \$1,000.00 and Building Account Bills: \$2,067.97. Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

Committee Reports:

Building Committee: Connor reported that the book drop had been backed into by a car on the night of June 16<sup>th</sup>. Connor contacted Scott Jaeger to have him look at it and will also contact Abrahamson Metalworks. The police will be contacted and video surveillance footage provided.

Maintenance Position: Move Oppor/Mann to hire someone for the maintenance position at \$10.25 per hour. (10 hours per week). Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes.

Old Business:

MPD request to turn off Wireless after hours: Move Mann/Golla-Kolosso to draft a letter to the Manawa Police Department asking for data on incidents occurring in the Library parking lot during the months of April, May and June 2020 and for a monthly report going forward. Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

New Business:

Purchase of laptop: Connor reported that the Library does not have one computer with a camera on it and the purchase of a bigger laptop with camera would help with remote programming, outreach and working from home situations. Move Oppor/Golla-Kolosso to approve purchase of a 17-inch laptop not to exceed \$1665.00. Roll call vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes

Next meeting is July 14<sup>th</sup> via Go to Meeting.

Move Brown/Golla-Kolosso to adjourn the meeting at 7:03pm. Roll Call Vote:

Oppor: Yes; Mann: Yes; Brown: Yes; Golla-Kolosso: Yes.