

Sergeant Bluff Public Library Board Meeting
Wednesday, April 21st, 2021, 5:30
Online Meeting

In light of the Emergency Proclamation issued by Mayor Winkel and the Governor's prohibition of community gatherings of more than 10 people, all Library Board meetings going forward shall be conducted by electronic means. An in person meeting is impossible or impractical due to the public health threat of the Novel Coronavirus 2019 ("COVID-19") as those who need to participate or may have interest to participate would result in a gathering of more than 10 people. For good cause, the Library Board shall defer having a public meeting at the Community Center until further notice. As an alternative, the Library Board meeting scheduled on March 17th at 5:30 pm, shall be conducted by electronic conference call which shall allow for public access to the extent reasonably possible through the internet and phone.

Sergeant Bluff Public Library is inviting you to a scheduled Zoom meeting.

Topic: Sergeant Bluff Library Board Meeting
Time: Apr 21, 2021 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93998214041?pwd=cUhMcWVQNlJWRS8vZldlcm56ZDFnQT09>

Meeting ID: 939 9821 4041

Passcode: 153281

One tap mobile

+13126266799,,93998214041#,,,,*153281# US (Chicago)

Board Members: President, Michael Aguirre, Deb Collins, Jane Schaar, Shannon Maier, Jenni McCrory, Patrick Tisher, Robyn Morris, Collin Schaar, Teen Advisor, Carol Clark, City Council Advisor, Andrea Johnson, City Council Advisor, Mary Torgerson, Library Coordinator, Library Director, Tami Coil

AGENDA:

Call to Order
Minutes Approval 03/17/2021
Agenda Approval
Bill Approval
Treasurer's Report
Public Comment
Librarian's Report for March

Door Count: 127
Adult Books: 83
Children/Teen Books: 18
DVDs: 7

Bridges – audio books: 112
ebooks: 151
Magazines: 4

UNFINISHED BUSINESS

Capital Improvement update – Discuss who to get bids from for awning and doors/specs for awning
ALA LTC grant progress

NEW BUSINESS

Yearly calendar item review/discussion
Bylaws review/update
Volunteer Policy

BOARD EDUCATION

Open meetings law clarification

OTHER BUSINESS

NEXT MEETING: May 19th, 2021, 5:30 pm