

## **Neuschafer Community Library Board of Trustees Meeting**

February 15, 2021 at 5:00 pm

Village of Fremont Gymnasium

317 Wolf River Drive, Fremont

Call in: (717) 275-8940 code: 5782626

Roll call of attendance

Public Forum

1. Director's Report
2. Treasurer's Report
3. Welcome new members to the board
  - a. Amanda D'Arcy
  - b. Carolyn Schmidt
4. Election for Secretary and Treasurer
5. Discussion about posting meeting agendas
6. Approve minutes of the January 11, 2021 meeting and January 19, 2021 special meeting
7. Approve payment of bills and expenses
8. Review and sign DPI annual report
9. Discuss PSC Laptop Grant and approve laptop policies
10. Discuss CARES grant
11. Review Neuschafer Community Library Bounce Back Plan, discuss any changes and approve amended Bounce Back Plan
12. Discuss and approve final design for Wohlt Grant
13. Discuss the Village of Fremont personnel policy for paying for COVID absences
14. Discuss and approve employee compensation annual raises for 2021
15. Discuss Routes to Recovery reimbursements and any current reimbursements run through the village and impacts on village appropriation
16. Request to put one of the double black spinners in the hallway on a permanent basis
17. Discuss and approve plan for furnishings that are currently stored in the police garage
18. Approve writing check from donation account for village subsidy

Friends of the Library update

Schedule next meeting

Adjourn