

Neuschafer Community Library Board of Trustees Meeting

March 8, 2021 at 4:00 pm
Village of Fremont Gymnasium
317 Wolf River Drive, Fremont
Call in: (717) 275-8940 code: 5782626

Roll call of attendance

1. Accept resignation of library director
2. Director's Report
3. Treasurer's Report
4. Approve minutes of the February 15, 2021 meeting and February 23, 2021 special board meeting.
5. Approve payment of bills and expenses
6. Discuss and approve plan for library credit card
7. Discuss and approve Library Director job duties, description, hours, and information for posting the position, and plan for interviewing
8. Discuss and approve library strategic plan
9. Discuss and approve bill paying process
10. Discuss and approve reopening plan/timeline
11. Update on Wohlt Grant project
12. Discuss and approve payment plan with Friends of the Neuschafer Library for the project and flooring.
13. Discuss Town of Wolf River 2020 donation and approve payment adjustment if necessary
14. Discuss and approve the approved signatures for the library donation accounts
15. Form subcommittee to review and propose handling of donation accounts to ensure compliance with state statutes and protection of the funds
16. Review "working together: Roles and Responsibilities Guidelines"

Friends of the Library update

Public Forum

Schedule next meeting

Adjourn