

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: October 12, 2020

Present: Ruth Ann Heeter, Bobbi Marks, Judy McGowan, John Ohlson, Natalie Snyder.
Absent: Betty Ulman.

The meeting was called to order at 5:00 p.m. by McGowan

Public Input:
None.

Director's Report:
Dated 10/12/20 was presented.

Treasurer's Report:

Donation Checking Account (Premier Bank checking) as of 9/30/20: \$59,642.70.
Donation Money Market Account (Farmer's State Bank) as of 9/30/20: \$21,427.40.
Motion to accept by Heeter, second by McGowan. Motion carried.

ACTION ITEMS:

Minutes: Minutes from the August 31, 2020 meeting were reviewed.
Motion to accept, by Ohlson, second by Marks. Motion carried.

Payment of bills: Motion by Ohlson, second by Marks to approve payment of bills JSept 1 through Oct 15, 2020.
Motion carried.

2021 Budget: The Library budget will be presented to the Village Board.

Family First Coronavirus Response Act: The document from the Wisconsin Department of Labor's Wage and Hour Division was presented. This will be reviewed as to if and how it would affect Library employees.

Friends of the Library Report: Louise Thauer reported that a determination is needed as to which company to work with for Library improvements utilizing the Taylor/Woldt grant. Quotes have been received by three companies. Friends are also considering funding for new flooring in the Library.

Adjournment: Motion to adjourn the meeting at 5:20 p.m. by Marks, second by McGowan. Motion carried.

Next meeting: November 9 at 5 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary