

SUPERIOR PUBLIC LIBRARY

Date: December 9, 2020

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, December 9, 2020 at 4:00 p.m. Due to the COVID-19 emergency, the Board is meeting virtually. Login and call-in information was shared in the agenda and posted in the Superior Telegram.

Board Members Present: Ron Leino, Sue Hendrickson, Maggie Bare, Nicole Teasley, Rick Arnold, Mary Klun, Erin Schilling, Jim Purvis

Board Members Absent: Warren Bender

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 4:03 p.m.

II APPROVAL OF THE MINUTES

A. Sue Hendrickson moves to approve the November 18, 2020 Library Board meeting minutes. Maggie Bare seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Director recommends holding off on in-person service until after January 11, 2021. Curbside pick-up will continue.

B. Sue Heskin shared an opportunity for our library to be part of a pilot group called the City Library Collective in order to share information and address common issues. There is a yearly membership fee. Sue Heskin will bring information from WILS to the board for approval at a future meeting.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Mary Klun moves to approve the financial report from November. Sue Hendrickson seconds. Motion passes.

V COMMITTEE REPORTS

VI FRIENDS OF THE LIBRARY REPORT

A. Maggie reported that the Friends of the Library have canceled the winter book sale and will consider a spring sale.

VII SPL FOUNDATION REPORT

A. Jim Purvis reported on behalf of the Foundation and will submit an annual report to the board during a future meeting.

VIII OLD BUSINESS

A. None.

IX NEW BUSINESS

A. Sue Hendrickson moves to approve revised Emergency Procedures and Site Evacuation Procedures. Mary Klun seconds. Motion passes.

X ADJOURNMENT: Adjourned at 4:34 p.m. Next meeting will be held January 13, 2021 at 4:00.