

SUPERIOR PUBLIC LIBRARY

Date: January 13, 2021

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, January 13, 2021 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, Erin Schilling, Jim Purvis

Board Members Absent: Warren Bender, Mary Klun

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 4:06 p.m.

II APPROVAL OF THE MINUTES

A. Sue Hendrickson moves to approve the December 9, 2020 Library Board meeting minutes. Ron Leino seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Updates on services: Library will open on Monday, January 18 for in-person service at 25%, limited to a one-hour visit. Curbside services will be Saturdays only. Staff has adjusted computer assistance to allow for social distancing.

B. Director proposes to move the next Library Board meeting to February 17 to allow time to prepare the Annual Report.

C. Updates on Equity, Diversity, Inclusion assessment: The Library Board's EDI Committee will meet to work on the assessment. A stakeholder meeting will be held on February 3 to gather input from various community members.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Sue Hendrickson moves to approve the financial report from December. Maggie Bare seconds. Motion passes.

V COMMITTEE REPORTS

VI FRIENDS OF THE LIBRARY REPORT

A. Maggie reported that the group is hoping to host the Love Your Local Artist virtually. They will be accepting donations beginning January 20.

VII SPL FOUNDATION REPORT

A. Jim reported that the Foundation is working on their Annual Report and continues to deposit a \$40,000 monthly into the endowment fund; with one more installment to reach the \$160,000 deposit.

VIII OLD BUSINESS

A. None.

IX NEW BUSINESS

A. Sue Hendrickson moves to approve membership agreement with Northern Waters Library Network (formerly Merlin). Nicole Teasley seconds. Motion passes.

X ADJOURNMENT: Adjourned at 4:40 p.m. Next meeting will be held February 17, 2021 at 4:00.