

SUPERIOR PUBLIC LIBRARY

Date: February 17, 2021

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, February 17, 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, Warren Bender, Mary Klun

Board Members Absent:

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 4:01p.m.

II APPROVAL OF THE MINUTES

A. Sue Hendrickson moves to approve the January 13, 2021 Library Board meeting minutes. Maggie Bare seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Updates on services: In-person services are going well. The recent water leak has been repaired and the Friends of the Library corner is back up and running.

B. Updates on Equity, Diversity, Inclusion assessment: The committee has completed the assessment and will prepare a report for the Board's March meeting.

C. Starting in March, the Board will meet at 5:00.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Warren Bender moves to approve the financial report from January. Mary Klun seconds. Motion passes.

V COMMITTEE REPORTS

VI FRIENDS OF THE LIBRARY REPORT

A. Maggie reported that the Friends Corner has been restored since the water leak.

VII SPL FOUNDATION REPORT

A. Jim reported that the Foundation is working on three reports: an annual report for the Library Board, a historic report for the Foundation, and a report for potential donors. They are considering options for donor recognition.

VIII OLD BUSINESS

A. None.

IX NEW BUSINESS

A. Sue Hendrickson moves to approve the 2020 Annual Report. Warren Bender seconds. Motion passes.

X ADJOURNMENT: Adjourned at 4:55 p.m. Next meeting will be held March 10, 2021 at 5:00.