

SUPERIOR PUBLIC LIBRARY

Date: March 10, 2021

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, March 10, 2021 at 5:00 p.m. Due to the COVID-19 emergency, the Board is meeting virtually. Login and call-in information were shared in the agenda and posted in the Superior Telegram.

Board Members Present: Ron Leino, Sue Hendrickson, Nicole Teasley, Rick Arnold, Erin Schilling, Jim Purvis, Warren Bender, Heather Rickerl

Board Members Absent: Mary Klun, Maggie Bare

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 5:01p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moves to approve the February 17, 2021 Library Board meeting minutes. Sue Hendrickson seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Updates on services: As a larger number of staff members and the public get vaccinated, we will consider loosening COVID-based restrictions.

B. Fund Balance report: Finance Committee will meet at 4:00 on April 14, 2021.

C. Solon Springs branch update: A subcommittee from the Library Board may be formed to communicate with the Village of Solon Springs.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

A. Sue Hendrickson moves to approve the financial report from January. Warren Bender seconds. Motion passes.

V COMMITTEE REPORTS

A. The Equity, Diversity, and Inclusion (EDI) ad hoc committee shared their Inclusive Services Assessment Report. Sue Hendrickson moves to accept the report. Warren Bender seconds. Motion passes.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin reported that the Friends group is currently accepting donations and are planning on a possible book sale in the fall.

VII SPL FOUNDATION REPORT

A. Jim reported that the Foundation will review their annual reports at their March meeting and will provide a report to the Library Board in April. They are also working on donor recognition.

VIII OLD BUSINESS

A. None.

IX NEW BUSINESS

A. Warren Bender moves to approve 2021 Collection Development Grant Agreement with NWLS.

Nicole Teasley seconds. Motion passes.

B. Sue Hendrickson moves to approve 2021 WLA Membership Grant with NWLS. Ron Leino seconds.
Motion passes.

X ADJOURNMENT: Adjourned at 5:58 p.m. Next meeting will be held April 14, 2021 at 5:00.