

SUPERIOR PUBLIC LIBRARY

Date: April 14, 2021

The Superior Public Library Board of Trustees convened a regular meeting on Wednesday, April 14, 2021 at 5:00 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, Nicole Teasley, Rick Arnold, Erin Schilling, Jim Purvis, Warren Bender, Heather Rickerl

Board Members Absent: Maggie Bare, Mary Klun

Also Present: Sue Heskin, Library Director

I CALL TO ORDER.

A. Rick Arnold called the meeting to order at 5:03p.m.

II APPROVAL OF THE MINUTES

A. Warren Bender moves to approve the March 10, 2021 Library Board meeting minutes. Sue Hendrickson seconds. Motion passes.

III REPORT OF THE DIRECTOR

A. Updates on services: In addition to the written report, Sue Heskin shared that staff members are getting vaccinated. American Rescue Plan Act is federal funding that may be used to support COVID recovery projects; the library is considering applying as a NWLS collective, the City Library Collective, or via another mode.

IV APPROVAL OF THE BILLS AND FINANCIAL REPORT:

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

V COMMITTEE REPORTS

A. Finance Committee recommends to spend down the fund balance to 14.2% of expenses with funds to be used for improvement of the public restrooms.

1. Sue Hendrickson moves to move forward in spending down the fund balance to 14.2% with funds to be used for improvement of the public restrooms. Warren Bender seconds. Motion passes.

VI FRIENDS OF THE LIBRARY REPORT

A. Sue Heskin reported that the Friends of the Library have tentative plans for a Fall book sale. They have received many book donations.

VII SPL FOUNDATION REPORT

A. Jim Purvis shared the SPL Foundation Annual Report to the Library Board.

VIII OLD BUSINESS

A. Mask requirement: The City of Superior's mask mandate expires on April 30; it is uncertain if it will be reinstated.

a. Sue Hendrickson moves that the library continues with a mask requirement until the test positivity rate is below 5% and 80% of adults in our region have been vaccinated. Jim Purvis

seconds. Motion passes.

IX NEW BUSINESS

A. Resuming regular library hours: Director recommends that we return to full service and full hours on September 7, 2021 to allow for staffing and health/safety considerations.

X ADJOURNMENT: Adjourned at 5:53 p.m. Next meeting will be held May 12, 2021 at 5:00.