

Robert W Rowe Public Library District
Regular Board Meeting via Zoom
Date: March 11th, 2021
Minutes Draft

Call to order: By – Sue Larson Time – 7:03 pm

Trustees present: Lesley LaRock, MaryBeth O’Hara, Jennifer Shugrue, Ilana Larson, Pat Ribolzi (in at 7:10)

Absent: Catherine Wise **Guests:** Patti Smith

Open Forum: None

Minutes from previous meeting: Reviewed

Financial Report: Reviewed

Committee Reports:

A. None – we will start this back up with masks and social distancing still
(Policy, Personnel handbook, Visionary, Strategic Planning) Send out purposes for each committee – what they are charged with – purpose, goals, etc. Invite Calico Skalic to the April meeting and appoint all committee members then.

Special Orders:

A. Other - none

Board Development:

A. Other - none

Unfinished Business:

A. Silica / Wedron Sand Tax Assessment - Patti went to the courtroom for this meeting. The Silica Sand lawyer did not have much to comment. It was good to have representation there. Patti will call assessor to see if there has been a decision made.

B. Other – none

Old Business:

A. Other - none

New Business:

A. Patron Ban – Jen moved to go into Executive Session, MaryBeth seconds to discuss this issue. Executive Session starts at 7:27. Ilana motions to move to end executive session, MaryBeth seconds, executive session closes at 7:52

B. Grant Stipend – Community well-being – 19 out of almost 100 received the grant. Robert W. Rowe was one of them. Congrats Patti! Go to neighborhood businesses/groups and ask community questions.

C. IT Budget - still plan to do the 2nd batch of refurbished laptops later. We have also realized we need a new switch and will be done. Get a 2nd laptop for the staff to be able to work remotely. Working on some new staff desktops. This is all within our budget for this year. The plans for next year’s budget are underway.

D. Dr. Seuss Books Controversy – the books have been pulled off the physical shelf to avoid them being stolen.

E. Other - none

Library Director’s Report: See report

Adjournment: Motion to adjourn at 8:20pm by Pat, seconded by Jen, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary