

## Augusta Memorial Public Library Meeting Minutes

July, 19, 2021

Augusta Public Library 113 N. Stone street, Augusta, Wi 54722

**Meeting called to order: 5:31**

**Present: Bunny, Carrie, Polina and Brenda**

**Establishment a quorum: Yes**

**Compliance with Open Meeting Law: Yes**

**Motion made by Carrie/seconded by Bunny to approve the Agenda. Motion Passed**

**Motion made by Brenda/seconded by Carrie to approve the minutes from the June 21, 2021 meeting. Motion Passed**

### **Current Business:**

1. Motion made by Carrie/seconded by Polina to accept the financial report. Leslie is going to double check the wages and fringes. Motion passed
2. Leslie went over the policy review. No big changes to any of these. We are losing our senior aide this year.
3. No friends report this month.

### **New Business**

1. Pandemic update: Open regular hours
2. New Staff Position: Senior position will be done July 2022. 20 Hours a week. Leslie would like the board to consider adding 600 hours a year at \$12.00 an hour. The suggestion was made to have the funds taken from the library held funds not the budget. We discussed that possibility. It was decided that we do not feel comfortable using that donation money for salary. Carrie said she would check into finding a grant and Leslie will talk with Rebecca.
3. September 7th closed for Sierra Update: Motion made by Brenda/seconded by Carrie to table until next meeting. Motion Passed
4. Review Displays and Exhibit policy: Nothing new
5. Review Public Notices Policy: Nothing new
6. Review Public Relations Policy: Motion made by Bunny/seconded by Carrie to replace Director with Staff. Motion Passed
7. Review Friends and Volunteers Policy: No Changes.

Meeting Adjourned at 6:25