

**Augusta Memorial Public Library Meeting Minutes**  
**Monday, February 21, 2022 at 5:30 pm**

Meeting called to order at 5:34 pm by Leslie LaRose

**Present:** Bunny Turner, Brenda Pettis, Barb Johnson, and Delton Thorson

**Also present:** Leslie LaRose

**Absent:** Carrie Amo, Polina Kudelina, Rebecca White Body

Quorum Present

Open Meeting Law Compliant

**Agenda Approved :** Motion made by Brenda, seconded by Barb

**Minutes from December 20, 2021 Approved:** Motion made by Barb, seconded by Bunny

**Current Business:**

**Financial Report:** Financials were reviewed.

**Director's Report:** Report given by director.

**Friends of the Library report:** Report received from Friends President

**New Business:**

**Pandemic Response Update:**

Leslie updated board on plans to remove masks/Covid signage. Number of cases in area is on the decline and are expected to continue on that trend. Few are wearing masks, signage is old and no longer being noticed.

**2021 Annual Report Review:**

Leslie reviewed numbers from 2021 annual report. Among other information was the following:

There were

\*5,761 visits to the library.

\*4,566 visits to our website.

\*7,717 WiFi uses.

\*1,009 Registered Users.

Report will be signed by both Leslie and Bunny and submitted to the library system (IFLS) and DPI.

**Statement of Concern for library system effectiveness:**

This statement is submitted to the state annually concerning the effectiveness of IFLS. Leslie stated that the library system was great to work with. Staff are helpful and timely. There are never any issues of concern. Statement was signed and will be submitted to DPI.

Meeting adjourned at 6:10 pm.

Minutes submitted by Leslie LaRose