



# BEKKUM MEMORIAL LIBRARY

Providing opportunity to learn, share, grow and play!

## MEETING NOTICE

Board of Trustee's General Meeting

Tuesday, May 11, 2021; 5:30 PM; Westby Community Room

### Call to Order

- I. Public Participation – Informational: Sarah Kniprath has requested to speak re: mask policy
- II. Approval of Agenda – Action Required
- III. Approval of Minutes from April – Action Required
- IV. Monthly Expenditures – Action Required
- V. Treasurer's Report – Informational
- VI. Unfinished Business – Action Required
  - A. Landscaping Committee- spring clean-up report/Syttende Mai
  - B. Friends Book Sale report – Kris
  - C. Rosemaling Award – Cancelled (Bekcum Award May 15. Danny, Kris, Jill)
- VII. New Business – Action Required
  - A. \$643.71 Fund Balance – use for 8" folding table (\$69), pop-up canopy (\$120) & weight bags (\$28), Wireless headsets (Cares Grant \$329), Orange Replacement Umbrella (\$70) = \$616
  - B. Covering desk hours – current coverage schedule & Return to Pre-Covid Hours
  - C. Annual Meeting: Selection of Officers, committee selection, set meeting time, calendar update.
- VIII. Director's Report – new hire started 5/3 - Marin leaving 5/27, back to regular hours 6/1
- IX. Reminders: Next Board Meeting – Tuesday June 8, 2021; 5:30pm; Community Room. Start Director's yearly evaluation report
- X. Adjourn meeting – Action