

The August 4, 2021 meeting of the Gregory Public Library Board of Trustees was called to order at 5:31pm by President Kathy Kayl. All members were present except Pat Mattson.

Kristen Jacobsen moved that the minutes from the June 2, 2021 meeting stand approved as presented, Seymour seconded. Kathy motioned they be approved as read.

Correspondence: None

Tara Engel presented the Financial/Statistical Report for July 2021. Also mentioned that H Hogrefe money will go toward bench or benches for front of the library as per discussed with his family members.

Old Business: Accreditation paperwork was discussed again. We have all of the needed hours for the trustees to go forward with entering the accreditation. Tara will need to locate the needed items for uploading other proof.

4<sup>th</sup> of July was a hit bringing in good numbers of people. Petting zoo will not be held on location in the future.

Computers- Hunter finished the install of software on all new computers and laptops.

Grant was discussed that Tara applied for, 10,000.00 was approved to be awarded toward technology.

New Business:

Hunter leaving and discussion was had on getting another adult into the library, going to see how Mataya's school schedule goes.

South Dakota Humanity Council Grant was applied for book sterilizer and security cameras.

One book South Dakota discussion was held on July 29<sup>th</sup>. Follow up survey has been submitted by Tara and all books have been returned.

Cook the Book will resume in September on the 3<sup>rd</sup> Thursday at 5:30pm

Halee Hoffman submitted her letter of resignation from the board and Tara informed the trustees that Cara Hull would be willing to come on as treasurer as Pat Mattson requested to resign from this roll but remain on the board. Motion was made for Tara to present appointment of Cara and resignation of Halee to the City council at their next meeting on August 16<sup>th</sup>.

Next meeting is scheduled for September 1, 2021 at 5:30 PM

Halee Hoffman motioned for meeting to adjourn and Joan Bloom seconded.

Meeting adjourned at 6:14

pm.

Respectfully submitted,

Tara Engel, Secretary