

The October 6, 2021 meeting of the Gregory Public Library Board of Trustees was called to order at 5:28pm by President Kathy Kayl. All members were present except Pat Mattson.

Kristen Jacobsen moved that the minutes from the September 1, 2021 meeting stand approved as presented, Seymour seconded. Kathy motioned they be approved as read.

Correspondence: Dorothy Louise Kyler

Tara Engel presented the Financial/Statistical Report for September 2021. She indicated the report reflecting large numbers but that most was not available in the account as they are in the designated

Old Business: Accreditation paperwork was discussed, Tara looked at the strategic and technology plans and updated dates and staff, SWOT and all other items. Needs to send the copy to the trustees as copies were not available at the time of the meeting.

ARPA Grant money is being spent, Scanner, Copier, Fax, printer is not going to be as expensive as originally planned for so filament for 3D printer and ink cartridges for new color printer were approved by State employee and adjustment will be made to the Grant line items.

No word on the SDHC yet as to the grant Tara applied for and if denied money from Haisch fund will go towards the purchase of a book sterilizer and security cameras.

New hires- Piper Bartlett and Nancy Khuu started in the last weeks, Nancy will be graduating and attending college next Fall. Piper is an 8th grader and this is her first job, hopes for keeping her through Senior year.

New Business:

Tara mentioned that the new hires have been reading through the policy book and one of them found that our hours of operation needed to be corrected and so Tara will be going through this as well and updating for board approval.

Mataya put in her 2 weeks notice and next week will be her last week as she has taken a job at Runnings where she gets more hours and more pay. She will also be helping her family at home. Talk was had then of splitting up one of the days that the 2 new hires work with an additional teen. Aubree Opp was discussed and the board agreed that we should have as many younger staff on board to hope for longevity and that Tara wouldn't be without help for very many hours out of the week.

Next meeting is scheduled for October 6, 2021 at 5:30 PM

Kristen Jacobsen motioned for meeting to adjourn and Joan Bloom seconded.

Meeting adjourned at 6:06pm.

Respectfully submitted,

Tara Engel, Secretary

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