

The September 1, 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 Seymour Studenberg.

Kristen Jacobsen moved that the minutes from the August 4, 2021 meeting stand approved as presented, Joan seconded. Kathy motioned they be approved as read.

Correspondence: None

Tara Engel presented the Financial/Statistical Report for August 2021. More discussion was had on the designated funds and how they work.

Old Business: Accreditation paperwork was discussed; Tara needs to look at the strategic and technology plans and update dates and staff. Will discuss SWOT and pages 1-9 in the plan.

Contract has been signed for ARPA Grant and money can start being spent.

New Business:

The City Council approved of the appointment of Cara Hull and she was welcomed to the board in the roll as our new treasurer. Kristen Jacobsen will talk to Halee about getting the trustee manual to Cara. Pat Mattson was approved to remain on the board as well by City Council.

Budget was discussed as we didn't take any changes to the City Council and Kristen Jacobsen moved that we accept the budget as is for going into the 2022 year and Joan Bloom seconded. 2022 Budget was approved as presented.

The board talked about hiring a new staff member as Mataya and Christian are both in their senior years and have 2nd jobs. Possibly look at a freshman to continue with us through their senior year. Maybe another adult for part time as well.

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

Kristen Jacobsen motioned for meeting to adjourn and Pat Mattson seconded.

Meeting adjourned at 6:12

pm.

Respectfully submitted,

Tara Engel, Secretary