

Reinbeck Public Library

Trustee Board Meeting

Monday January 11, 2021

4:30 pm

President, Marilyn Evans, called the meeting to order. Others present were trustees Bonnie Shinn, Sue Trunck, Rebecca Schildroth, and Library Director Victoria Derr. This was a combination meeting as two trustees attended by Zoom and the others were present at the library. Motions were made and seconded to approve the minutes, bills, and agenda.

Report on Library Operations by Director:

Victoria stated that she wishes to have Fish Window Cleaning do our windows in the spring. She has bought and installed a new tissue holder in the bathroom. We can now use standard rolls.

Upstairs she has rearranged Juvenile and young adult books.

The ALA Grant will be submitted in January.

OLD BUSINESS:

- 1. Coffee Bar:** The cabinets and countertop are here. Jerry will work on this tomorrow.
- 2. ALA Grant:** Letters of recommendation are still needed.
- 3. Cameras:** Victoria informed us that she has installed a Ring camera system with a two way speaker for \$158 in the upper level.

NEW BUSINESS:

- 1. Insurance:** Victoria thinks the insurance will be in the \$3,800 range. Rebecca made the motion that we change this line item. It was seconded and passed unanimously.
- 2. Ring Camera Subscription:** Sue made the motion that we go with a subscription to go with our Ring cameras, so we could keep and review footage. It was seconded and passed unanimously.

OTHER BUSINESS:

Board Training: Victoria stated that there will be an opportunity for online training on Thursday January 21th. She thinks the evening session would be of interest to the trustees. This will count toward board training.

Meeting was adjourned at 5:31.

The next board meeting will be February 8, 2021 at 4:30 p.m.

Respectfully submitted by Rebecca Schildroth, Secretary