

Nortonville Public Library
Board Meeting Minutes
June 30, 2021

Members Present: Sarah Diehl, President, Marian Nolting, Vice-president, Nancy Belveal, Secretary, Aisha Mitchell, Treasurer, David Sharp, Mayor Ray Brown, present by phone

Attendants: Greta Funk, Library Director and Barb Polson, City Clerk

Absent: Jessica Petersen, Arlene Noll

Public Patrons present: None

Call To Order: 6:37 p.m.

Minutes : The June minutes were reviewed and in the section of Officers of the Nortonville Library Board, third paragraph, noted that Jessica Banes should be Jessica Barnes. It was moved and seconded to accept the minutes ; motion carried 6-0

Treasurer's Report:

Discussion was held on the treasurer's report. The Budget was presented and approved. The mill levy the library is requesting is 9.519. It was moved and seconded to accept the report as presented; motion carried 6-0

Library Directors Report: Greta reports that summer reading has been good and she is getting positive feedback. She has purchased 2 computers out of the Technology Fund, and in addition, adult stackable chairs. She relates that Casey Weishaar gave her 2 weeks notice yesterday. Greta also reports getting an extra \$1532.00 from NEKLS this year. She has also applied for an ARP grant, explaining that it is COVID related. Greta also related she is planning to make a dedicated computer/faxing/print station for adults which will cost \$1300.00,

Aisha made the motion to go into executive session. Executive session entered at 6:52 p.m.
Out of executive session at 6:57 p.m

Unfinished Business: None

No further business was discussed. It was moved and seconded to adjourn; motion carried 6-0.
Adjournment 7:32 p.m.

Next meeting is scheduled 7-28-21