
Hopkins Library Board Meeting

Tuesday, September 8 2020 @ 7pm

Call to Order Morgan 7:03pm

Role Call

Morgan Coon
Barb Wrobleski
Tim McKinnon
Sandy Morris
Karen Brower
Morgan Coon
Elyshia Hoekstra
Serena Pawloski

Absent

Zak Smit
Eric Alberda

Approval of Agenda

Pages 1-2

1. Karen motioned, Barb Second

Pages 3-5 (truth in taxation)

2. Karen motioned, Barb Second

Regular Minutes

3. Tim motioned, Sandy Second

Treasurer's Report (expensive cost due to attorney fees for joining DDA)

4. July Report - Karen motioned, Tim second
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5. August Report - Serena motioned, Barb second

Financial Reports - Pages 6-13

6. Budget - Moving \$1000 from insurance funds (not used in budget) to put into legal funds deficit (to make the legal fund total \$1350
 - a. Karen motioned to approve, Morgan second

Correspondence

7. Thank you cards -
 - a. Sebrights for cabinets
 - b. FFA for lending tents and trailers for sale

Public Comment

Director's Report - Pages 14-17

8. Old Business
9. New Business (update August chart next month)
 - a. Policy Updates
 - i. Book Depreciation Policy - page 18
 1. Non-capitalized approval Karen motioned, Serena second
 - ii. Hotspot Lending Policy - page 19
 1. Change to renewal time (2 weeks total) Karen motioned, Barb second

Public Comment

Adjournment

10. Adjourn @ 7:54 Karen motioned, Barb second

Notes

Minutes taken by Serena