

Hopkins District Library Board Meeting Agenda
Time: **Feb 9, 2021 07:00 PM Eastern Time (US and Canada)**

Join Zoom Meeting

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at 7:00pm

Call to Order -

Roll Call - Present -

Absent -

Approval of Agenda -

Approval of Minutes -

Treasurer's Report/Financial Reports -

1. Bills - See Binder

2. Reports -

Correspondence -

Public Comment -

Director's Report - See Pages (10-13)

Old Business - None

New Business -

1. Request for approval of Ancestry database subscription changes for reduced pricing.

2. Request for approval to update budget considering reduced cost of insurance line item

(reduce by \$1300.00- taking budget line for insurance from \$5,200.00 to \$3,900.00).

3. Request for approval to update budget considering reduced cost of database line item, pending approval of #1 under New Business (reduce by \$828.90- taking budget line for databases from \$4,114.05 to \$3,285.15).
4. Request for budget surplus from #2 and #3 to be allocated toward the technology line (increase of \$1500.00- taking budget line from technology from \$2,700 to \$4200) and employee wages line (increase of \$628.90- taking the employee wage line from \$51,300 to \$51,928.90).
5. Request for approval to purchase additional hotspots and service agreements with budget addition to technology line.
6. Request for board members to provide birthdays/anniversaries of service to Katie Brinker.
7. Employee privacy review.

Policy Updates- None

Public Comment-

Adjournment -

Next Meeting Tuesday, March 9th at 7pm