

Hopkins District Library Board Meeting Agenda

March 17 at 7:00pm

Call to Order - Called to order by Morgan at 7:00

Roll Call - Present - Morgan, Barb, Karen, Tim, Zak, Elyshia

Absent - Eric, Serena, Sandy

Approval of Agenda - Motion made by Morgan to approve the agenda with the amendment of taking out the directors evaluation. Seconded by Tim. All ayes

Approval of Minutes - Motion made by Tim to accept the minutes, seconded by Karen. All ayes.

Treasurer's Report - Motion made by Zak to approve, seconded by Tim. all ayes.

Financial Reports - Motion made by morgan to approve, seconded by Karen. All ayes.

1. Bills -
2. Reports -

Correspondence -

Public Comment -

Director's Report - See Pages ()

Programs -

Statistics -

Meetings, workshops, etc -

Building Items -

Library Closings -

Volunteers -

Lakeland, State other library news -

Old Business -- Shelves: Motion made by Karen to purchase the shelves, seconded by Zak, all ayes.

1. Ancestry- Dorr will be paying half. Motion made by Karen to keep paying for ancestry, seconded by Tim. All ayes.

2. Garden beds-quarter to be paid by the DBA. Motion made by Karen to accept paying for the garden beds, seconded by Barb. All ayes
3. Director Evaluation

New Business - Motion made by Morgan to allow Elyshia to purchase the laptop for \$812.22, seconded by Karen, all ayes.

Pandemic Policy: Motion made by Morgan to accept Pandemic procedure, seconded by Karen, all ayes.

Public Comment-

Adjournment - Motion to adjourn at 7:37 made by Morgan, seconded by Barb, all ayes.

Next Meeting Tuesday, April 14 at 7pm