

Neuschafer Community Library Board of Trustees Meeting

May 3, 2021 at 4:00 pm

Village of Fremont Council Room

317 Wolf River Drive, Fremont

Agenda

Roll call of attendance

1. Welcome Martha Bailey and Jaleen Hacklander
2. Director's Report
3. Treasurer's Report

ACTION ITEMS

1. Discuss and approve adding Vice President position to board
2. Election of officers
3. Discuss gifts for recently departed library staff
4. Approve minutes of the April 5, 2021 meeting, and April 9, 21, 2021 special board meetings
5. Approve payment of bills and expenses
Accept OWLS County reimbursement check
6. Write check to Friends of the Library for board portion of flooring cost
7. Update from Bobbi on credit card
8. Discuss and approve bank signers
9. Discuss and appoint subcommittee to review Neuschafer Policies and Procedures
10. Discuss and approve summer library hours
11. Discuss potential 'open for browsing' date for gym and post-reno
12. Discuss and approve performers for July 30th event
13. Discuss and approve Melissa days off, first week of June

Friends of the Library update

Public Forum

Schedule next meeting

Adjourn