

Cresco Public Library Board Minutes
May 10, 2021

President Patsy Bronner called the meeting to order at 5:32 p.m., May 10, 2021. In attendance were Patsy Bronner, Daniel Dana, Sally Godwin, Christine Lueschow, Ward Kowalke, and Felicia Pecinovsky.

Absent: Mark Kissinger

Visitors: Jan Carmen and Dale Ernst

Janis Rockabrand arrived at 5:37.

Christine moved and Felicia seconded to approve the recurring agenda. Motion passed.

Director's report: See attached.

The Board terms of Sally, Janis and Ward are finished in June. Sally and Janis will remain on the Board, Ward will resign.

Discussion was held about reducing the number of Board members from 9 to 7, and to make one more position a rural member. These changes must be approved in the 2021 November election. The language will be developed in the near future.

The annual Salisbury contribution of approximately \$5,000 has been deposited into the trust fund.

Daniel moved to delete from the library personnel policy the paragraph that refers to book purchases by staff. Janis seconded. Motion passed.

Christine moved to reinstate the overdue fine policy beginning July 1, 2021, with the adjustment of \$.10 per item per day on all overdue material with the exception of DVDs, which will remain at \$.25 per day. Ward seconded. Motion passed.

Daniel moved to accept the resignations of Board member Ward Kowalke and staff members Cynthia Kay and Laura Thomas. Janis seconded. Motion passed.

Beginning May 24, 2021, the library will be open until 6 p.m. on Mondays, Tuesdays, and Wednesdays.


Janis moved to hire Tom Schneider at M.T.S., Inc. to wash the library windows. Daniel seconded. Motion passed.

Daniel moved to hire Bob's Electric to work in the teen room, with costs not to exceed \$500. Christine seconded. Motion passed.

A \$500 memorial donation has been received to buy books.
Jan updated the Board on city activities.

The next meeting will be held on June 14, 2021 in the Methodist Church at 5:30 p.m.

Janis moved to adjourn the meeting at 7:05 p.m. Daniel seconded. Motion passed.



Sally Godwin, Secretary