Minutes Baxter Public Library Meeting February 2, 2021

1. Call to order @ 6:00

Members present: Marie Van Beek, Barb Schmidt, Elizabeth Kielly, Greg Pickett, Leah Wall

- 2. Agenda approved: Greg motioned, Leah second, approved
- 3. December minutes: Barb motioned, Greg second, approved
- 4. Librarians report: Large donation from the Gowdy Family
- 5. Old business
 - A. Programs at the library: Book Club, Quilt Club, and 4 preschool programs a week
 - B. New Website: Not finished
 - C. Harold Hill donation: No action
- 6. New business
 - A. Board Training Chapter 1: First Things First
 - B. Circulation Policy: Reviewed No changes
 - C. Summer Reading We are using the old consortium for our materials. The theme is Tales and Tails. Had to pay the \$20.00 membership fee.
 - D. City Council Report Reviewed the report Marie will give to the council on February 8th.
- 7. City bills
 - A. City Bills
 - B. Petty Cash Report
- 8. Public Comments
- 9. Agenda and date for March meeting: March 2
- 10. Adjourn: Liz motioned, Greg second

Motto

Read Learn Grow

Mission Statement

The library is a place for people to come together to learn and grow. It is a place for all patrons to have access to print and digital resources.