

Baxter Public Library Meeting
March 1, 2021

Call to Order: 6:00 p.m. Director Marie, Liz, Donna, Leah, and Barb were present.

Approval of Agenda: Donna, motion; Barb second. Approved 4-0.

Approval of February 2021 minutes: Barb, motion; Liz, second. Approved 4-0.

Librarian's Report: 1) Marie reported on the frozen pipes and water issue and how it has been corrected. Carpet cleaning will be done over spring break. 2) Marie pulled the 6 Dr. Seuss books that have been considered racist and placed them in a discussion corner. They will no longer be checked out. Discussion followed. 3) Marie announced that some toys have been placed out again for children in the library as COVID cases are decreasing.

Old Business:

Programs: Marie reported that she is continuing with preschool story times.

New website: Nothing new to report.

Harold Hill Donation: No action at this time

Summer Reading: Programs costing \$325 are scheduled for June 6 with Toby the Kid and June 24 with Brent Allan and also 7/22 with Jason Kollum.

New Business:

Chapter 2: Culture of Learning. This was the board members' training for the month. Reading and discussion.

Personnel Policy: The policy was read and reviewed. Donna, motion; Leah, second; motion approved 4-0.

New Computer: in progress. Greg will assist with this.

City Bills: Liz made the motion, seconded by Leah, to approve the bills as they were provided by Marie. Approved 4-0.

Petty Cash: The report was given. \$30 spent on plexiglass easels for display purposes.

Public Comments: None

Date for April Meeting: April 6, 2021, 6 p.m.

Adjournment: 6:40 p.m.

Donna Akins, Secretary