

**Julia Hull District Library  
Board of Trustees Minutes  
March 15, 2021**

Present: Jason Miller, Kelley Roganowicz, Jeff Mickey, Jackie Schumacher, Karl Hall, Sara Grobe, Emily Beach

Director, Joanna Kluever

Absent:

**The regular meeting was called to order by President Jason Miller at 6:34 p.m. (Meeting was held via zoom, and was recorded)**

Public: None

**Secretary's Report:**

- a) **February 2021 Minutes:** Minutes from the month of February were read and discussed. A motion was made to approve the minutes by Sara Grobe, and seconded by Karl Hall. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

**Financial Report:** The financial report for February was presented, accepted, and filed. A deposit was made in February, and one non-resident card was obtained. The report was created by Jeff Mickey, treasurer.

**Director's Report:**

- a. The library staff has all received the second dose of the COVID vaccine.
- b. The library staff has moved on in their weeding project to Adult Nonfiction.
- c. The library re-opened for Grab-and-go services on Monday, March 15. Patrons will have 15 minutes to choose and check out their materials. The library is still not open for meetings or groups/clubs.
- d. Programs via zoom continue to be popular with patrons. One example is a recent presentation by Leslie Goddard about Nancy Drew which had 46 viewers.
- e. There has been a change with the offered Digital Services. The library has joined OverDrive/OMNI and this will allow patrons to access many magazines and movies in addition to books.

**Action Agenda:**

- A) **Expenditures:** Motion was made by Jeff Mickey and seconded by Karl Hall to pay the March 2021 expenditures. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

- b) **IRS Payment Approval:** Motion was made by Jeff Mickey and seconded by Jackie Schumacher to pay the IRS for the month of April 2021. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.
- c) **Payroll Approval** Motion was made by Jeff Mickey and seconded by Karl Hall to pay the upcoming payroll expenditures (pay periods: March 19, April 2 & April 16). A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

Kelley Roganowicz moved the meeting be adjourned; Emily Beach seconded the motion. A vote was taken by Roll Call (Karl Hall: yes, Sara Grobe: yes, Jeff Mickey: yes, Jason Miller: yes, Kelley Roganowicz: yes, Jackie Schumacher: yes, Emily Beach: yes), and passed unanimously.

**Meeting adjourned at 7:00 pm.**

The next meeting of the Board of Trustees will be held on Monday, April 19, 2021, 6:30 pm.