

Minutes of the January 11, 2021

Scandinavia Public Library Board of Trustees

Held in online via GoToMeeting and hosted by Sue Vater Olsen at 6 PM.

Members in attendance: Jane Marx, Tom Michael, Shannon Piotrowski, and Melissa Swenson.

Others in attendance: Sue Vater Olsen, library director

The meeting was called to order by Tom Michael at 6:08 p.m.

The minutes of the previous meeting were presented. Jane Marx moved to approve the minutes. Shannon Piotrowski seconded the motion.

Unanimously approved.

Library expenses were presented. Melissa Swenson moved to approve the expenses. Jane Marx seconded the motion. Unanimously approved.

No changes were suggested or made in the pandemic policy or library status. Service continues to be virtual and curbside.

The library will seek an individual very limited position consisting of page through substitute librarian based on the individual's skills.

Grants funds were received from OWLS for the summer library program in 2020 and were used to purchase an iPad for virtual programming use. In addition, two laptops for circulation will be provided by a grant from the Public Service Commission of Wisconsin and facilitated by Friends of Appleton Library, Inc, and Outagamie Waupaca Library System.

The meeting was adjourned at 6:38 p.m.

Respectfully submitted by Sue Vater Olsen.

These minutes are not official until approved.