

Library Board Minutes

September 15, 2020

Minutes of Prairie du Chien Memorial Library Board of Trustees Meeting

President Linda Munson called the meeting of the Prairie du Chien Memorial Library Board of Trustees to order at 5:31 pm on Tuesday, September 15, 2020 at the public library and via a Zoom Meeting.

1. **Roll Call** Present: Linda Munson, Jill Doll, Layne David, Brenda Anderson, Janelle Mathies, county representative at large, Lynn O’Kane, school representative attended via Zoom, and Library Director, Nancy Ashmore. Absent was Edward Hayes-Hall, county representative, and Nancy DuCharme. Jennifer Miller arrived at 5:59 pm after having problems trying to join the Zoom meeting.
2. **Motion** by David, second by Doll to certify the open meeting law agenda requirements. Roll call vote was unanimous.
3. **Motion** by Doll, second by David to approve the Board minutes from Aug. 18, 2020. Motion carried.
4. **Motion** by Doll, second by David to approve the monthly bills. Roll call vote was unanimous.
5. **President’s Report**
 - We have the wording to put on a plaque for the rock donation by Mark Thornburg.
 - We will publish an article in the paper thanking everyone that helped with the library’s landscaping during this hot summer. Everyone did a fantastic job.
 - The Landscaping Committee consisted of Ed Block, Cindy Robertson, Deb Rider, Linda Munson, and Nancy Ashmore.
 - The library has received a grant of \$1,800 for one year for hot spots. We will have 3 hotspots with unlimited data in Wisconsin and 2 laptops.
 - The Friends of the Library have applied for an Alliant Energy Grant for a community read program to receive 200 books.
6. **Fundraising Update**
 - We will be doing a Bingo fundraiser to raise funds for our donor tree.
 - We have no prices yet on the tree or leaves.
 - Miller will have info at the October meeting about the Bingo Fundraiser. She will also get some quotes for the leaves for the donor tree.
7. **Landscaping Update**
 - The landscaping update was discussed during the President’s report.
8. **Summer Reading Update**
 - The summer reading party has not happened yet because some staff were out.
 - The Happily Ever After Party is scheduled for Sept. 26th from 11 am to 2 pm at the library.
 - There is a Jumanji family event on Friday, Sept. 18th from 4:30 to 6:30 pm.
 - The prizes for summer reading will be announced at the party.
 - Miller arrived at the meeting at 5:59 pm.