**Library Board Minutes**

**Meeting Tuesday, November 16, 2021**

Meeting called to order at 3:30pm

Approved minutes of August 24, 2021

Present: C. Wilcox, D. Limoges, D. Holdhusen, S. Behrens

Introduction of new city librarian: Shealee Behrens

Old Business:

* Digitization project – grants
* DeSmit display case – update
* Fall Scholastic book fair
  + Exceeded goal by $2000
  + Scholastic dollars: $1000
  + Library earned: $2000
* MakerSpace – where to proceed next?
* Members’ term dates (3 years)
  + Deb Limoges 2020-2023 (school)
  + Cherie Noteboom 2021-2024 (city)
  + Carmen Wilcox approved for 3 more years
  + Jessica La Fleur Malm (school)
  + Myles Larsen

New Business:

* Current library hours
  + Monday-Friday 7:45-5:00
  + Saturday 9:00-12:00
* Permission for Shealee Behrens to be added to city/school joint bank account. Motion to accept by Deb Limoges, second by Deedra Holdhusen.
* $100 gift certificate to be given to Danielle Wilkinson for her time spent at library. Motion by Deb Limoges, second by Carmen Wilcox.

Meeting adjourned at 4:02pm, motion by Deedra Holdhusen, second by Deb Limoges.

Next meeting: February 8th, 2022 at 3:30pm