

APPROVED MINUTES
March 4, 2021

CALL TO ORDER:

The meeting was called to order at 5:05 by President Gus Knitt.

ROLL CALL:

Present: Gus Knitt, Margo Pufahl, Megan Kopfhamer, Judy Skaar and Maude Bortz (arrived 5:09), Michael Haynes, and Sara Berger

Absent: Sandie Roberts, Jim Kelly

WELCOME GUEST/S:

VERIFICATION OF POSTING:

Posting of agenda was verified by Joan Foster.

AGENDA APPROVAL:

Motion to approve the agenda was made by Margo Pufahl, seconded by Michael Haynes. Motion carried unanimously.

APPROVAL OF FEBRUARY 11, 2020 MINUTES:

Motion to approve the February 11, 2021 minutes was made by Judy Skaar, seconded by Megan Kopfhamer. Motion carried unanimously, with Michael Haynes abstaining.

BUSINESS FROM THE FLOOR: (open forum): None

MONTHLY REPORTS:

- **Endowment Board:** (Jim Kelly absent)
- **Village Board:** (as reported by Michael Haynes) A brief overview of the meeting was given. No report was given due to Michael Haynes' absence. Additional comments: None.
- **Friends of the Library (FOL)** (as reported by Maude Bortz) There was no FOL meeting to report on since no meeting took place last month. Additional Comments: None
- **Library Management Report:** (as reported by Joan Foster) A brief overview and update on library activities was presented. Additional comments: None
- **Treasurer's Report:** (as reported by Margo Pufahl) A brief budget overview was presented. Additional comments: None

COMMUNICATION AND SUGGESTION BOX: (public concerns): None

APPROVAL OF VOUCHERS:

Motion to approve vouchers was made by Megan Kopfhamer, seconded by Maude Bortz. Roll call taken. Motion carried unanimously, with Margo Pufahl abstaining.

OLD BUSINESS: None

NEW BUSINESS: None

AGENDA ITEMS TO BE CONSIDERED FOR APRIL 1, 2021:

Reappointment of members of the Board of Trustees that might be expiring May/April 2021.

ADJOURNMENT:

Motion to adjourn was made by Margo Pufahl, seconded by Judy Skaar. Motion carried unanimously.

Meeting adjourned at 5:40 p.m.

NEXT MEETING:

April 1, 2021 at 5:00 p.m.

Respectfully submitted
Joan Foster, Director
Angie W. Cox Public Library