**Carson City Public Library**

**Library Board Meeting**

**November 9, 2021**

Meeting called to order by President Paul McKinley at 3:00 p.m. at the Carson City Public Library.

Present: Paul McKinley, Roberta Kile, Cindy Schneider, Janet Haradine, Kathleen Copp, Linda Johnson, Shirley Pyle, Beth O’Grady, Janette Kipp

Absent: Tom McCrackin

Motion by Johnson, seconded by Pyle to approve the agenda. Motion passed.

Motion by Pyle, seconded by Schneider, to approve the minutes of the previous meeting. Motion passed.

Treasurer’s report: SEPTEMBER OCTOBER

 Cash 253,874.60 208,049.62

 Cash savings 0.00 0.00

 CD (0.31) (0.31)

 CD-Poindexter 83,874.16 83,874.16

 Poindexter savings 19.82 19.82

 Carson City Ash Fund 0.00 0.00

 Crystal Ash Fund 16,902.29 16,902.29

 Cash Receiving 26.07 26.07

Motion by Haradine, seconded by Copp, to approve the Treasurer’s report. Motion passed.

Motion by Pyle, seconded by Haradine, to approve the bills paid in September 2021 and October 2021. Motion passed.

The idea of a Crystal Community Library Walking Club was discussed. Because of liability issues and the fact that the library insurance premium would increase, board members present decided not to approve a walking club associated with the library.

County Commissioners Request Recap: In July, O’Grady sent a letter to the commissioners giving details on how the library money is spent, including a 2021/2022 budget. In the meantime county commissioners have discussed wanting library directors to appear before them to give reports. Some library directors have appeared before them. Discussion at county commissioners meetings has also revolved around the fact that a “County Library Board” needs to be reinstated. The County Library Board meets to see that the millage money is distributed correctly. The millage money is divided per capita by each individual library’s service area. The county commissioners are currently in the process of reappointing a county library board. Kathleen Copp has volunteered to represent the Carson City/Crystal area.

The amended Bushnell Township service contract was available for library board members to view. O’Grady will attend the township meeting this evening in hopes of moving forward with the agreement.

Motion by Copp, seconded by Johnson, to allow the noon siren to be moved to the library building provided the City of Carson City maintains and operates it. Motion passed.

Motion by Pyle, seconded by Schneider, to approve and accept the amended Covid 19 Preparedness and Response Plan and Closure Procedure as attached to the regulations for Code of Conduct with Policies and Procedures for Use of Carson City Public and Crystal Community Library facilities. Motion passed.

Motion by Copp, seconded by Haradine, to adjourn. Motion passed. Meeting adjourned at 3:50 p.m.

Submitted by,

Janette Kipp