**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**January 12th, 2021**

**5:30 p.m., Library**

Attendance: Gretchen, Elton, Steve, Jessica

Approval of Previous Meeting Minutes:

* December 8th- Steve moved to approve minutes. Elton seconded, motion passed.

Paying of Bills and Financial Report:

* Monthly bills automatically paid by county reviewed.
* Claims reviewed:
  + DIS Tech-$599.00 for new library copier/fax/printer

Elton made a motion to pay the bills. Steve seconded, bills paid.

Director’s Report:

• December STATS: Not complete due to computer issue

* Inventorying continuing along with re-organizing-almost done!
* Gingerbread Party went well
* Guessing jars weekly for December-very well loved

Friends of the Library Report: Nothing new at this time

Unfinished Business and Updates:

* Bare wood out front-wait until spring-Flashing above plywood $500 est-Elton will call Paul so needed material can be ordered
* Continuing COVID safety measures for patrons
* Window washing-estimated to cost $350 due to hard water
* Hand sanitizer bleaching concrete- Elton moved to switch to a foam dispenser. Steve seconded, motion passed.
* Bollard lights-Fisher added timer
* Break-in final report and items
  + Door-dead bolt and thermometer from Rooney’s-Gretchen will contact
  + Light-orange or yellow
  + Computer- on order through county
  + Cameras-waiting to hear back from Tom

New Business: None

Date of Next Meeting:

Next meeting scheduled for Tuesday, February 9th, 2021

Steve made a motion to adjourn. Elton seconded, meeting adjourned.