

BROOKINGS PUBLIC LIBRARY
BOARD OF TRUSTEES
January 14, 2021
MEETING MINUTES

The Board of Trustees of the Brookings Public Library met on Thursday, January 14, 2021 at 12:04 pm in the Historical Room at the Brookings Public Library.

MEMBERS PRESENT: Kathy Miller, Deb Waltman, Michael Linehan, Doug O'Neill, Stephanie Carroll

OTHERS PRESENT: Nita Gill, Jen Anderson

1. Call to Order

Nita Gill called the meeting to order.

2. Approval of Agenda

Nita Gill called for approval of the meeting agenda. Deb Waltman moved to approve the meeting agenda. Michael Linehan seconded. Motion carried.

3. Approval of Minutes

Nita Gill called for approval of the minutes from the December 17, 2020 meeting. Michael Linehan moved to approve the meeting minutes. Kathy Miller seconded. Motion carried.

4. Old Business

5. New Business

5.1 Approval of Bills

The Library Board members discussed the December 2020 bills, budgets and expenditures. Michael Linehan moved to approve the December 2020 bills. Deb Waltman seconded. Motion carried.

5.2 Election of Officers

The Library Board members discussed electing new officers. Sarah Meusburger (President) and Doug O'Neill (Vice President) served for one year. Deb Waltman moved to elect Kathy Miller as President of the Library Board. Doug O'Neill seconded. Motion carried. Kathy Miller moved to elect Deb Waltman as Vice President of the Library Board. Michael Linehan seconded. Motion carried.

6. Other Items & Reports

6.1 Financial Report

Nita Gill presented the review of the 2020 Budget through December to the Library Board members. The Library Board members discussed the budget.

6.2 Librarian's Report

Nita Gill presented the monthly report to the Library Board members. Nita Gill informed the Library Board about Ashia Gustafson's return from Maternity Leave next week.

7. Public Comment on Items not on Agenda

8. Next Meeting: Thursday, February 11 at 12:00 PM

9. Adjournment

Michael Linehan moved to adjourn the meeting. Doug O'Neill seconded. The meeting adjourned at 12:34 pm.

Respectfully submitted,
Nita Gill,
Director of Library Services