

**Winneconne Public Library Board of Trustees**

**Meeting Minutes**

**Monday, April 13, 2020**

**Meeting called to order by Library Board President Jeff Jensen at 4:30pm.**

**The meeting was held exclusively via Zoom online platform due to COVID-19 regulations.**

**ROLL CALL**

Members Present: Jeff Jensen, Tom Snider, Brenda Kubasta, Mary Brefeld, Dana Jerabek, and Di-Anne Rengstorf

Absent:

Also Present: Holly Selwitschka

**PUBLIC PARTICIPATION** none

**CONSENT AGENDA**

**Motion by Rengstorf to approve the consent agenda.**

**Second: Jerabek**

**Roll Call Vote:**

**Rengstorf – yes**

**Jerabek – yes**

**Snider - yes**

**Kubasta - yes**

**Brefeld – yes**

**Jensen – yes**

**Motion carried.**

**DIRECTOR'S REPORT**

Holly reviewed the written report she provided. Question regarding unemployment insurance: no, the Village does not subscribe to unemployment insurance; claims are paid from the library's budget.

**OLD BUSINESS**

**NEW BUSINESS**

**Motion by Snider to accept donation from Winneconne Thrift and Gift in the amount of \$450 for the purpose of hosting an outdoor movie and an alternative purpose to be determined in the event that a summer outdoor movie is not possible due to COVID-19 regulations.**

**Second: Kubasta**

**Roll Call Vote:**

**Snider – yes**

**Kubasta – yes**

**Jerabek – yes**

**Rengstorf – yes**

**Brefeld – yes**

**Jensen – yes**

**Motion carried.**

**ITEMS FOR THE NEXT MEETING: new metrics for virtual library use, cross-over borrowing, officer elections**

The meeting was adjourned at 4:51 pm by Library Board President Jeff Jensen.