

APPROVED MINUTES
OF
BOARD OF TRUSTEES MEETING
AUGUST 23, 2021

Present: Kathy Dunne, Owen M. Rumelt, Ray Duran, Lenny Zehnwrith, Regina Mascia & Dorothy Mascia.

Absent: Ralph Reissman

1. The meeting was called to order at 7:07 p.m. The Pledge of Allegiance was recited.
2. Public comments- no public in attendance.
3. Minutes of Prior Meeting. Minutes of the July 19, 2021 meeting were approved as amended upon a motion made by Owen M. Rumelt and seconded by Kathy Dunne. The motion was unanimously approved by the Board.
4. Treasurer's Report. The treasurer's report was approved upon a motion made by Lenny Zehnwrith and seconded by Owen M. Rumelt. The motion was unanimously approved by the Board.
5. Approval of Warrant No. 743. Warrant No. 743 dated August 23, 2021 in the amount of \$299,946.03 was approved on a motion made by Owen M. Rumelt and seconded by Kathy Dunne. The motion was unanimously approved by the Board.
6. Director's Report. The director reported that the library is getting busy with many people coming in. The paperwork for the construction grant was submitted for new furniture, flooring and shelving for the children's room.
7. Schedule of Personnel Actions: None.
8. Correspondence. None.
9. Unfinished Business. None.
10. New Business
 - a. Mask mandates. On a motion made by Owen M. Rumelt and seconded by Kathy Dunne, effective immediately, masks must be worn by all, vaccinated as well as unvaccinated while inside the library. The motion was unanimously approved by the Board.
 - b. State mandated Sexual Harassment training. The library staff and library board will complete the state mandated sexual harassment training.
11. Executive session: Executive session began at 7:28 pm and ended at 7:35 pm.
12. Date of Next Board Meeting: Monday, September 13, 2021 at 7:00 p.m.

A motion to adjourn the Board meeting was made by Kathy Dunne and seconded by Lenny Zehnwirth. The motion carried unanimously, and the meeting was adjourned at 7:36 p.m.