



Meeting Minutes
Library Board

Tuesday, May 18, 2021

4:30 PM

City Hall, 6th Floor A/B

1. Call meeting to order

President Rebecca Kellner called the meeting to order at 4:32pm

2. Roll call of membership

Others Present: Owen Anderson, Ann Cooksey, Tina Krueger, Adriana McCleer, Colleen Rortvedt, Tasha Saecker, Nick Vande Castle, Michael Vang, Maureen Ward, Pa Ja Yang

Katie Van Zeeland arrived at 4:34pm

Present: 10 - Bergman, Peterson, Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett and Van Zeeland

Excused: 1 - Sivasamy

3. Approval of minutes from previous meeting

[21-0660](#)

April 20, 2021 Meeting Minutes

Attachments: [April 20 2021 Meeting Minutes.pdf](#)

Scheuerman moved, seconded by Mann, that the April 20, 2021 Meeting Minutes be approved. Voice Vote. Motion Carried. (9-0)

Establish Order of the Day

President Kellner moved Public Participation & Communication to later in the meeting.

President Kellner called for a motion to move Action Items 21-0662 and 21-0663 to a Consent Agenda.

Exarhos moved, seconded by Bergman that Action Items 21-0662 and 21-0663 be moved to a Consent Agenda. Voice Vote. Motion Carried. (10-0)

4. Action Items

Bergman moved, seconded by Mann, that the Consent Agenda be approved. Voice Vote. Motion Carried. (10-0)

[21-0662](#) Bill Register - April 2021

Attachments: [April Bill Register.pdf](#)
[April Budget Report.pdf](#)

This Report Action Item was approved

[21-0663](#) Approval of the 2021 Library Board Nominating Committee Appointments

Attachments: [President Kellner Nominating Committee Memo 2021.pdf](#)

This Report Action Item was approved

5. Public Participation & Communications

[21-0661](#) Alderperson Katie Van Zeeland - New City Council Appointment to the Library Board of Trustees

6. Information Items

A. Administrative Report

[21-0664](#) Continuity of Operations and Library Service Update

[21-0665](#) Building Process Update

Attachments: [Building Project Update May 2021 FINAL.pdf](#)

[21-0666](#) APL Hiring Processes

[21-0667](#) Book Donations

B. President's Report

[21-0668](#) American Rescue Plan Act Funds and Build America's Library Act Update

[21-0669](#)

Trustee Training: Trustee Essentials Chapter 1: The Trustee Job Description and Chapter 27: Trustee Orientation and Continuing Education

Attachments: [Trustee Essential Chapter 1 Trustee Job Description.pdf](#)
[Trustee Essential Chapter 27 Orientation and CE.pdf](#)

C. Staff Updates

[21-0670](#)

Hmong American Day

[21-0671](#)

Children's Programming and Summer Library Program

[21-0674](#)

Community Partnerships Updates

7. Adjournment

Bergman moved, seconded by Exarhos, that the be adjourned. Voice Vote. Motion Carried. (10-0)

The meeting was adjourned at 5:15pm