



Library Board March 2022 Meeting

Mar 10, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83149080083?pwd=SVeweE5WMEtCbytmNnNIZ3o0azRxQT09>

Meeting ID: 831 4908 0083

Passcode: 049844

One tap mobile

+13126266799,,83149080083#,,,,*049844# US (Chicago)

Dial by your location

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Call to order: SAA, MA, DB, CC, JC, MJ, SJ, MR

1. Approve Agenda
2. Approve Minutes January 2022 (no quorum for Feb 2022)
3. Public Comment
4. Continuing Business
 - a. Schematic Design Progress
 - b. Baron Property Discussion
5. New Business
 - a. [Mask Policy](#)
 - b. Page Position
6. Director's Report
 - a. Statistical Report
 - b. Financial Report
7. Adjourn

Director's Report

Land Acknowledgement

I am making a little progress. I'll be talking this week with Karl Habeck, General Manager of WOJB and a member of the LCO Nation as well as a former librarian.

Building & Architects

Alex is still pulling some information together to get the professional cost estimates together. We will probably have another meeting in late March. Pastor Detters and I are working on a meeting time/day and gathering a small group to focus on the Baron Lot. It would be great to have one board member attend. Let me know if you are interested.

Staff

All things considered, I would like to hire an additional page. The hours will be limited to 7-10/week. There are funds (\$24,000) we are carrying over from 2021 to add to our current budget that can be used to cover this. I will ask for a motion at the meeting. In total, the expense to add a page is not more than \$5000 annually and provides benefits for both the library and the Page (usually a first job).

Programs

The February programs were lightly attended, but those who participated really enjoyed the events. Liisa Eyerly, local author, will have a book talk with coffee/rolls sponsored by the Friends of the Library on March 26, 10:30 - 12:00; reading at 11 am.

Policy - COVID 19 Masking

The City of Ashland has lifted the mandatory masking policy for city buildings. The [CDC](#) is removing any language that uses mandatory or required and leaves the decisions up to individuals and organizations. Here's the updated language on the library [website](#). We rescinded the VPL [Pandemic Policy](#) in June, 2021 with a few exceptions. Reading through it, those are all still applicable, so I do not think we need to take any policy action.

Sarah