

Fort Madison Public Library Board of Trustees

Minutes of the regular meeting held February 17, 2022, 5:30 p.m. in person and electronically via Zoom.

Board members present in person: Sharon Groene

Board members present online: Tom Pollpeter, Kathy Burkhardt, Ron Welder and Anne Heitz.

Others present: Sarah Clendineng, library staff, in person

Meeting called to order with a quorum present at 5:30 pm.

Approval of Agenda: Due to the weather, a motion was made to amend the agenda to the single item of paying the bills and move the remaining business to a special meeting to be held on February 24 at 5:30 by Ron Welder with a second by Anne Heitz. Motion was carried unanimously.

Approval of February 2022 Bills: There was a question about the Spark Joy program and the director replied that this is a program in the style of Marie Kondo's "Magical art of tidying up". The event will predominantly be virtual and participants will have access to a recorded program to watch at their convenience over the course of two days, as well as other resources, and the library will be hosting a viewing on Thursday for anyone who may not have access on their own. There was also a question about why the folding tables were purchased. The director explained that these were intended for programs that may have messy elements that we don't want to do inside over a carpeted, or even tiled floor. However, they already came in handy to help with work stations for the DIY snack program that had a much larger attendance than expected.

Motion to approve the February 2022 bills – Heitz; 2nd –Burkhardt. The motion was carried unanimously.

Meeting adjourned at 5:35 pm until the special meeting 5:30 pm, February 24, 2022.