

Board Members present: Karla Kostein, Jaime Juchems, Lois Baker, Kellie Bohn; Library Director: Rachel Strehlow

1. The meeting was called to order at 7:10pm by President Karla Kostein.
2. Motion by Juchems/Baker to approve the minutes. Motion carries, 4-0.
3. Motion by Bohn/Kostein accept the bills as paid. Motion carries,4-0.
4. Library News:
 - a. Updates: New rug, reading corner are in; new posters are up, black and white photos are on a collage wall, and touch points in the bathroom have been reduced. Shelving units have been purchased for the shed and a new rack were purchased for the Blu-Rays. Other office supplies have been replaced as well, along with a new coffee maker. Some reorganization has happened with more to come.
 - b. Shelving Units: The shelving units will ship out from DEMCO on 3/9/2022.
 - c. Policy Manual: Rachel will eliminate the duplication between the Village Handbook and the GC Library Policy Handbook, and will make edits as requested.
 - d. Motion by Juchems/Kostein to eliminate fines for reading materials. Motion carries, 4-0.
5. New Business:
 - a. Archive Social: Archive Social is a service that archives your social media, which is required by statute. The price is \$249/month. Rachel will look into some other options.
 - b. Photocopier: Rachel is exploring some other options for photocopiers.
 - c. Staff Changes: Toni is pursuing teaching in Japan. Her date to leave is not determined at this point.
6. Public Comments: None
7. Next Mtg: February 7, 2022 at 7:00 pm.
8. Motion by Baker/Juchems to adjourn at 8:13. Motion carries, 4-0.