## OPL Board Minutes 3-15-21

Meeting was called to order by J. Wilson at 6:09pm.

Minutes were not available for approval.

The Director's Report was given. This report included the issue of a plumbing leak and how it was fixed. The board was notified that the library computers that were borrowed by the city have been returned. The board was notified that the chamber coffee will be taking place at the library.

Old Business: The approval of the Policy & Procedure Manual has been tabled until our annual meeting.

## **New Business:**

C. Hebert gave an update on the transition of FOLIO.

Alumni Pancake Breakfast has been canceled.

- M. Crabtree introduced the new library mascot.
- S. Dorsett suggested that the board do an appreciation day for the library staff. This was agreed upon by all and she was delegated to plan and execute the proposal.

An update was given on the maker space.

S. Moon gave brief statement of how the library may be able to be involved with the July 3, 2021 Memorial Hall fundraiser.

A motion to adjourn was made by T. Filipin. A second was made by S. Dorsett and the motion carried. The meeting was adjourned at 7:10pm.

Next meeting will be Monday, April 19, 2021