

DRAFT Rhinelander District Library Board of Trustees DRAFT

Minutes for Regular Meeting

Tuesday, April 14, 2020, 2:30 PM

Due to precautions concerning COVID-19 this meeting was held by remote attendance only

1. Call to order/roll call

The regular meeting of the Rhinelander District Library Board of Trustees was held on 04/14/2020. Co-Chair Dennis Carriere, called the meeting to order at 2:30 P.M. The meeting was properly noticed, and a quorum was present.

MEMBERS PRESENT: Dennis Carriere, Donna LeClair, Brett Childs, Laura Tooke Effinger, Harry Whidden, Carla Chropkowski

DIRECTOR: Virginia Roberts

STAFF AND OTHER GUESTS: Debbie Valine

2. Approve agenda

Tooke Effinger/ Childs motion to approve the current agenda. All Aye. Motion carried.

3. Welcome Guests

4. Review financial reports

a. Review / approve "City Fund 203 - Library Operations Fund" report

Childs/Tooke Effinger motion to approve the current City Fund 203 budget report. All aye. Motion carries.

b. Approve "RDL -- City Accounts" bills and claims

Childs/Chropkowski motion to approve the March bills. All aye. Motion carries.

c. Approve "RDL -- Board Accounts" bills and claims

Childs/Tooke Effinger motion to approve the March bills. All aye. Motion carries.

5. Old Business (discussion and action, if any)

a. Closure extension

Chropkowski/ Tooke Effinger motion the Rhinelander District Library is closed by the Rhinelander District Library Board of Trustees until further notice. All aye. Motion carries.

b. Interim position extension

Chropkowski/ Tooke Effinger motion Debbie Valine is interim Associate Director, Denise Chojnacki is interim Children's Department Head with appropriate compensation as long as additional duties performed to be reviewed on June 9. All Aye. Motion carries.

6. Property committee report

a. Rentals

Chropkowski/LeClair motion Rentors have the option to suspend payments of rent for the months of May and June without penalty by notifying Driscoll Property Management that said renters wish to do so. Rents will be due on time for the month of July, with any unpaid rents prorated and due in equal payment over the next six months.

7. Adjourn

- Whidden/Tooke Effinger motion to adjourn the meeting. All aye. Motion carries.

The meeting was adjourned at 3:15pm.

Approved:

Dennis Carriere, Co-Chair _____

Virginia Roberts, Director _____

Date: _____