

**Rhineland District Library Board of Trustees
Minutes for Regular Meeting**

Tuesday, June 9, 2020, 2:30 PM
Rhineland City Hall
135 South Stevens Street
Council Chambers

1. Call to order/roll call
2. The regular meeting of the Rhineland District Library Board of Trustees was held on 6/9/2020. 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, Cindy Skinner, Harry Whidden, Carla Chropkowski, Tom Kelly
DIRECTOR: Virginia Roberts
STAFF AND OTHER GUESTS: Debbie Valine, acting Associate Director; Jamie Taylor, reporter, Rhineland River News
3. Approve agenda
4. **Whidden/Childs motion to approve amended agenda changing May 14 to May 12 under Approve Regular Board Meeting Minutes. All aye. Motion approved**
5. Approve May 12, 2020, Regular Board Meeting Minutes
6. Approve May 12, 2020, Regular Board Meeting Minutes
Whidden / Le Clair Motion to approve the May 12, 2020, Regular Board Meeting Minutes. Skinner abstained as not present. All aye. Motion approved.
7. Introductions of guests in meeting
8. Review financial reports
 - a. Review / approve "City Fund 203 - Library Operations Fund" report
Chropkowski/LeClair 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 April bills. All aye. Motion carries
 - c. Approve "RDL -- Board Accounts" bills and claims
Chropkowski/Childs motion to approve the April Board bills. All aye. Motion carries.
9. New Business (discussion and action, if any)
 - a. BOT remote policy
Whidden/Chropkowski motion to approve the amendment to Chapter 1, Bylaws of the Rhineland District Library Policy Manual to allow, at the discretion of the president of the Board of Trustees, members to attend remotely via telephone or computer. All aye. Motion carries
 - b. Grant application—Rhineland Woman's Club

Childs/Whidden motion to approve the GWFC Rhinelander Woman's Club Grant application for e-books and e-audio books for all levels be sent. All aye.

c. Cross county letters

Made available for review

d. County request for 2021

Made available for review

e. Associate Director position

Whidden/Kelly motion to approve. Chropkowski nay, all others aye. Motion carries.

f. Children Dept. Head position

g. **Whidden/Kelly motion to approve. Chropkowski nay, all others aye. Motion carries.**

h. Board president and vice president

Whidden and Kelly nominates Carriere as president, LeClair as vice president Kelly congratulates Carriere. Carriere accepts for the year. Le Clair accepts for vice president.

i. RDL phased open

Whidden/Skinner motion to approve library reopening at the discretion of the library director. Roll call vote. All ayes.

10. Management reports

a. Director's Report

b. Adult Department Report

c. Children's Department

All reports accepted as written

11. Property committee report **None**

12. Town representatives report **None**

13. Items for future agenda

14. Adjourn

Whidden/ Childs motion to adjourn the meeting. All aye. Motion carries. The meeting was adjourned at 3:33pm.

Approved:

Dennis Carriere, Co-Chair or Donna Le Clair, Co-Chair

Virginia Roberts, Director

Date: _____