MINUTES OF THE MONTHLY MEETING OF THE BOARD OF TRUSTEES, PETERSBURG PUBLIC LIBRARY

MONDAY, February 14, 2022

The February 14, 2022, meeting of the Petersburg Public Library’s Board of Trustees was held in the children’s area of the library. Vice-President Massten called the meeting to order at 5:30 p.m. Those in attendance were Elliot, Forbes, Masten, Reiser, Standish, West, Williamson, and Winkelmann.

The minutes of the January 10, 2022, Board meeting were reviewed by the Board. Elliot moved to approve the minutes, seconded by Reiser. Passed.

The treasurer’s report for January 2022 was reviewed. Standish moved to approve the report, Reiser seconded. Passed.

Librarians Report:

* Circulation reports for January were reviewed. The total number of checkouts/renewals for January was 2,419 with 563 people entering the library.
* Winkelmann shared Facebook metrics with the board. The library Facebook page/posts has been seeing thousands of Facebook views. Winkelmann reported sending three items to the Petersburg Observer for publication this week on the Town and County Woman’s Story Hour, Employment Services office hour for February, and the Resume Workshop coming in March.
* Winkelmann reported on the Fall & Winter Programming continuing at the library: Book of the Month Clubs & Busy People Book Bags. Story Hour will start back up this week.
* Winkelmann reported on the progress of the Maker Space room that will be Alta’s Space.

Old Business:

1. Building Committee set a meeting date of March 1 @ 9am to meet and work on next steps for building remodeling/upkeep.
2. Winkelmann reported on her progress on the Policy Manual revisions.

New Business:

1. Discussion was held on the ending of the COVID mask mandate on February 28th.

The board moved into and out of executive session to discuss personal matters.

1. It was moved by Forbes and seconded by Standish to increase the salary of the library director by 4% for 2022-2023. Passed.

With no further business, there was a motion to adjourn by Standish, seconded by Reiser and the meeting was adjourned.