

Atlantic Public Library Board of Trustees
Monthly Meeting Agenda
Monday, July 12, 2021, 5:30 pm
Library Meeting Room (downstairs)

1. Call to Order: The meeting was called to order at 5:31 p.m. by Janet Nielsen (President).
 - a. Board members present: Buffy Barrs, Vicki Brown, Janet Nielsen (President), James Northwick, Becky Osborne (Vice-President), Adam Skog, Janice Dickerson
 - b. City Council Liaison present: Richard Casady
 - c. Board members absent: Donald McLean (Secretary), Greg Williams
 - d. Library Staff present: Michelle Andersen (Library Director)
 - e. Guests: none
2. Approval of Agenda:
 - a. Becky Osborne moved that the agenda be approved as distributed. Vicki Brown seconded the motion. Agenda approved unanimously.
3. Public Comment: None
4. Approval of minutes from June 14, 2021
 - a. Adam Skog moved that the minutes from the June 14, 2021 meeting be approved as submitted. Becky Osborne seconded. Motion carried unanimously.
5. Correspondence: None
6. Bills & Finances
 - a. Michelle Andersen reviewed the regular bills and finances from the last month.
 - b. Adam Skog moved that all bills be paid as presented. Buffy Barrs seconded. Motion carried unanimously.
7. Unfinished Business
 - a. None
8. New Business
 - a. Schindler Ahead service
 - i) We would have to sign an extra 5 years of service from Schindler.
 - ii) We would save some money from not needing a land line in the elevator as this would cover that.
 - iii) Vicki Brown made a motion to approve the Schindler Ahead contingent on the monthly price for the monitoring service. Adam Skog Seconded the motion. Motion Carried unanimously.
 - b. Virtual tour photo proposal by AMP Google Street View
 - i) Michelle showed use what the pictures are currently on our website as well as another library that was done by AMP.
 - ii) Discussion was had to review quotes for other businesses as well as to check into other places in town that have had this done from AMP to see some other examples.
 - iii) This was tabled until the next meeting and more information is collected.
9. President's Report
 - a. Thank you to Janice for being Board President the last 3 years.
10. Director's Report
 - a. Michelle reviewed highlights from her written report.

- b. Family Color Fun run went well. 173 people participated and volunteered in the event.
- c. There was an incident with a patron last Wednesday that lead to a 12 month suspension from the library.

11. Other Business:

12. Adjournment

- a. Janice Dickerson moved that the meeting be adjourned. Buffy Barrs seconded. Motion to adjourn carried unanimously.
- b. Meeting adjourned at 6:10 p.m.

Respectfully submitted,

James Northwick
Acting Board Secretary