PATAGONIA LIBRARY ADVISORY BOARD MEETING MINUTES

THURSDAY, MAY 20, 2021

VIA ZOOM MEETING

THE MEETING WAS CALLED TO ORDER AT 2PM.

IN ATTENDANCE WERE BOARD MEMBERS: DEBBIE ROBINSON, GERMAN QUIROGA, ANU KRZYS, KATE MUSICK, CLAIRE THAERMERT, SONDRA PORTER; LIBRARIAN LAURA WENZEL; FRIENDS OF THE PATAGONIA LIBRARY BOARD MEMBER KATE PEAKE.

THE PREVIOUS MEETING MINUTES FROM APRIL 15, 2021, WERE APPROVED.

NO ONE REQUESTED TO SPEAK DURING THE CALL TO THE PUBLIC.

NO CONCERNS REGARDING THE LIBRARY OR THE LEGACY GARDEN WERE RAISED. REGARDING THE DON & DORIS WENIG MEMORIAL BENCH, IT WAS DISCUSSED THAT A PORTABLE BENCH AND PERHAPS A CONCRETE BENCH WITH TILE WORK WOULD BE PREFERRABLE.

AMENDMENTS TO THE ADVISORY BOARD BY-LAWS WERE DISCUSSED. GERMAN WILL ADD THE AMENDMENTS DISCUSSED TO THE BY-LAWS DOCUMENT AND RESUBMIT FOR CONSIDERATION AND POSSIBLE FINAL APPROVAL DURING THE NEXT MEETING.

THE BOARD AGREED WITH A TRANSITION TO PHASE 3 AT THE LIBRARY, AS SOON AS POSSIBLE.

LAURA SUMMARIZED HER MONTHLY LIBRARIANS REPORT, INCLUDING TOPICS ON THE STORY WALK ART PROJECT, THE CITIZEN SCIENTIST GRANT AND THE COVID GRANT.

A BOARD MEMBER FROM THE LIBRARY ADVISORY BOARD WILL BE PART OF THE INTERVIEW PANEL IN JUNE FOR THE NEW PART-TIME CLERK POSITION.

THE NEXT MEETING WILL BE ON JUNE 17 AT 4 PM IN THE LEGACY GARDEN. SONDRA WILL JOIN VIA TELEPHONE SINCE INTERNET RECEPTION IS WEAK IN THAT LOCATION.

THE MEETING ADJOURNED AT 2:45 PM.

MINUTES SUBMITTED BY GERMAN QUIROGA, 6/2/2021