

MINUTES OF MEETING
HASTINGS PUBLIC LIBRARY BOARD OF TRUSTEES
February 9th, 2021

A regular meeting of the Hastings Library Board of Trustees was held on Tuesday, February 9, 2021 at the Hastings Public Library. Members present were: Brad Beahm, Kim Kern, Nichole Bryant, and David Bierman. Also present were Amy Hafer, library director, and Michael Stromer Adams County Board liaison. Absent – Matt Fong, City Council liaison.

It was noted that notice of the meeting was given in advance thereof by publication in the Hastings Tribune and by posting in three public places.

Call to Order, Approval of Agenda

- The meeting was called to order by David Bierman at 5:05 p.m.

A motion to approve the consent agenda was made by Kim with a second from Brad.

Discussion:

- Online numbers continue to rise with watches
- Holds are higher than they were at this time last year.
- More appointments were added with browsing, attributes to software being easier to use.
- Kim asked about the lockers, and Amy informed her that the lockers are consistently being used and patrons like being able to get their stuff.
- With no other discussion a vote was taken to approve the consent agenda as it. All in favor: Brad Beahm, David Bierman, Nichole Bryant, and Kim Kern. Opposed: none.

Liaison Reports

- County liaison - none
- City Council - none
- Foundation - Meeting at the end of February, would like to have a regular board member attend

Old Business

- There are still vacancies on the board. Kim's term ends in July.

New Business

- Amy shared the reopening plan, with city buildings reopening. We will continue with Appointments to help keep the staff safe and the community safe.

Adjournment

- Motion to adjourn was made by Nichole with a second by Brad. All in favor: Brad Beahm, David Bierman, Nichole Bryant, and Kim Kern. Opposed: none.
- Next meeting is scheduled for April 13th, 2021 at 5 pm.

Respectfully submitted

Morgan Karel - Public Relations Coordinator