



VILLISCA PUBLIC LIBRARY  
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**BOARD OF TRUSTEE'S MEETING**  
**MONDAY, JANUARY 11, 2021 5:00 PM**  
**VILLISCA LIBRARY, UPSTAIRS**

**JOIN ZOOM MEETING**

**[HTTPS://US02WEB.ZOOM.US/J/84080551197?PWD=T3dNMGTUJHhY2LUMzY0eHM2S2LLZz09](https://us02web.zoom.us/j/84080551197?pwd=T3dNMGTUJHhY2LUMzY0eHM2S2LLZz09)**

**MEETING ID: 840 8055 1197**

**PASSCODE: 482157**

Call to order: Meeting called to order by President McKean at 5:11 pm.

Roll call: Burgess, McKean, Sunderman, Herzberg and Shepherd were present.

Approval of agenda: Motion by Sunderman to change Computer Use Policy to Administrative Policy under New Business. Motion seconded and carried unanimously.

Corrections of December minutes. Approved as written with above correction.

Approval of December bills: Motion by Sunderman to approve December bills. Motion seconded and carried unanimously.

Review city financial report: Did not receive a report due to technical difficulties.

Unfinished Business:

- New Trustee still needed: Director has been contacted by a member of the public who is interested in the position.  
Montgomery County Board of Supervisors meeting: Director is scheduled to appear before the Board on January 19th.
- 2021 Library Trustee Business Calendar-correct dates: A corrected calendar was handed out.

New Business:

- Adams County Board of Supervisors meeting report: Trustee McKean met with the Adams County Board of Supervisors today and requested funding in the same amount as last year.
- Administrative Policy review: The policy was reviewed and changes were made. The Director will make those changes in the policy, and it will be finalized at the February meeting.
- December Who-Fi report: Reviewed.
- January Continuing Education opportunities: Reviewed.

Director's Report: Reviewed.

Items for Next Meeting: Will review the Strategic Plan next month.

Adjournment: Motion by Burgess to adjourn meeting at 6:19 pm. Motion seconded and carried unanimously.

Becky Sunderman, Secretary

**\*Next regular meeting February 8, 2021 at 5:00 PM\***