I. Call to order and Roll Call

a. Meeting called to order at 6:30 pm
b. Members present: Jennifer Donovan, Bob Kinnunen, Sylvia Matthews, Lora Repp, Joan Suits, Tom Suchenek
c. Members absent: Gloria Melton
d. Staff present: Dillon Geshel
e. Public present: none
f. Guests: Janet Nelson and Rob Cullin, from ReThinking Libraries

II. Rethinking Libraries Engagement Session

a. Rob Cullin introduced their program.
   i. Sense of the community
      1. Library as community center
      2. Millage situation
   ii. Community perception of the Library
      1. Something for everyone
      2. A place for books
      3. Anti tax mentality
   iii. The community’s needs of the library
      1. More meeting space
      2. Quiet space
      3. Comfortable space
      4. Work spaces
      5. Informational programs
      6. Traditional library
      7. Equity, Diversity and Inclusion
   iv. Myth busting
      1. No preference for digital vs. audio vs. print
      2. Some non-fiction is better in digital format
      3. DVDs will probably be gone in a decade
   v. Circulation Issues
      1. More out facing shelves equal higher circulation
      2. Browser bins increase circulation
      3. Other collections
         a. Sharing concept
         b. Space issues
4. Services and Space  
   a. Range of Ages  
   b. Shelves/furniture on casters  
   c. Passive programing  
   d. Flexible/Multi-purpose spaces  
   e. Quiet space  
   f. Maker space  
   g. Meet community needs  
   h. Meeting space for small groups  
   i. Study space  
   j. Outdoor space  
   k. Seasonal entrance on the water  
   l. Storage  
   vi. Outreach  
   vii. Collaboration and Partnerships  
   viii. Community Awareness/Connections  
   ix. Friends of the Library  
   x. Budget Exercise  
   xi. Discussion  

III. Additions to the Agenda  
   a. None  


V. Reports (omitted this month)  
   a. Director  
   b. Financial Report  

VI. Old Business  
   a. None  

VII. New Business  
   a. Annual Director Evaluation  
      i. Jenn, Joan, and Sylvia presented the Personnel Committee Report  
   b. Amended Joint Venture Agreement with Hancock  
      i. Dillon presented the extension to the Agreement.  
   c. 2021-2022 PLDL Budget  
      i. Dillon went over the changes in the budget.  
   d. Pandemic Policy Amendments
i. Dillon presented Phase 3 Plan & Policy: Initial Opening to Public which needs to be rescinded, Pandemic Related Meeting Room Rules which needs to be adopted (temporarily until the end of August), and the Covid-19 Exposure Prevention, Preparedness and Response Plan which needs to be amended according to OSHA.


e. Resolution to Establish Endowment

i. Dillon explained the Resolution and the Endowment Program.


VIII. Public comment

a. Opportunity for the public to address the Board.

i. No public present.

IX. Next Meeting: Wednesday, August 25, 2021 at 7:00 pm.

X. Adjournment at 8:33 pm.