



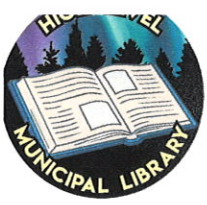
**MINUTES**  
**REGULAR MEETING OF THE**  
**TOWN OF HIGH LEVEL LIBRARY BOARD**  
**June 23, 2021**

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**ATTENDANCE:**

Mike Morgan	Vice-Chair
Karen Brideau	Treasurer
Zaiell Robichaud	Director
Brent Anderson	Director
Beth Kepplar	MCLB
Amanda Ebert	Library Manager

1. **CALL TO ORDER** – **Mike Morgan** called the meeting to order at 7:00 pm.
2. **ADDITION OR DELETION OF AGENDA** – **Removal of 7c MOU and 7d Bylaws**
3. **ADOPTION OF AGENDA** – **Karen Brideau moved** to accept as amended. **CARRIED**
4. **ADOPTION OF MINUTES** – **Brent Anderson moved** to accept the minutes as presented. **CARRIED**
5. **ACTION LIST**- **Zaiell Robichaud moved** to accept the Action List. **CARRIED**
6. **REPORTS**
  - a. **MCLB- Zaiell Robichaud moved** to accept the MCLB report as presented. All three libraries have opened. Fort Vermillion Library is hiring a part-time person to help with programming. La Crete Library is having its salmon grill fundraiser the last Saturday in October.
  - b. **Library Managers Report** – **Brent Anderson moved** to accept as presented. The Board would like Amanda to look into how much it would cost to have the new shelves for the children’s section made locally. **CARRIED**
  - c. **Financial Report**– **Karen Brideau moved** to accept as presented. **CARRIED**
  - d. **Multi-purpose building-** **Zaiell Robichaud moved** to accept the information as presented. There will be a wire walk-through of the proposed building on June 24, 2021. Mike Morgan will send the Zoom link to the rest of the Board. Karen Brideau would like to know the square footage of the Library in the new building. **CARRIED**
7. **NEW BUSINESS**
  - a. **Club chairs-** **Zaiell Robichaud moved** to have purchase three chairs from Home Depot, the money coming fro



the T-bill account, with the cost not to exceed \$1,685.25. **CARRIED**

- b. **Craft event in August- Karen Brideau moved** to have the Library Manager book the program room in August for a crafting event. **CARRIED**

**8. DISCUSSION/DECISION**


**9. INFORMATION ITEMS & CORRESPONDENCE –**

**10. DATE OF NEXT MEETING –** August 25, 2021, 7:00 pm.

**11. ADJOURNMENT – Brent Anderson moved** to adjourn at 7:16 pm. **CARRIED**

  
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High Level Library Chair

\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Date