The meeting was called to order by President, Ann Jordan at 10:00 am.

**ROLL CALL:** Present: Clapp, Gnesotto, Jordan, Karjalainen, Tomak

**ABSENT:** Ballard, Bresette

Pledge of Allegiance was recited.

**PUBLIC COMMENTS:** None.

**APPROVAL OF AGENDA:** Motion by Clapp, 2nd by Tomak to approve the agenda as presented.

**APPROVAL OF MINUTES:** Minutes of the August 6, 2021 meeting were reviewed. Motion: Clapp, Support: Gnesotto, to approve the minutes as presented. Approved.

**FRIENDS OF LIBRARY/Liaison Report:** None. The Friends have not met since the pandemic orders were put in place. The Friends will resume meetings on September 7 in the Community Room at the Library. Many thanks to our “Friends”.

**SECRETARY’S REPORT/CORRESPONDENCE:** None

**TREASURER’S REPORT:** The treasurer’s report was reviewed. Motion to approve and file Gnesotto, Support, Tomak. Approved.

**APPROVAL OF BILLS:** Motion by Clapp, Support, Gnesotto, to approve checks 79257 through 7948. Motion approved by roll call vote.

**COMMITTEE REPORTS:** None.

**DIRECTOR’S REPORT:** Activities have restarted and are being attended. Patron count for September was 2,631, 33 new library cards were issued!!!! Motion to accept and file made by Karjalainen, Support Gnesotto. Approved.

**OLD BUSINESS:**

Employee Manual – Discussion rescheduled to October meeting.

Krista – Historical Society – Table to October Meeting

**NEW BUSINESS:**

Pay Scale Increase – Hiring rates are up to $15.00/hour. We need to up our salary scale to match. Will discuss at Annual Meeting.

USAD Loan Payment – October 1 is when we can make an additional payment to the mortgage. Motion by J. Karjalainen, 2nd by Clapp to pay up to $50,000 to the principal on the mortgage. Motion approved by roll call vote.

**Other Matters:** The library website needs to be updated.

**PUBLIC COMMENTS:** None.

Next Regular Meeting: August 5, 2021.

**MOTION TO ADJOURN:** Gnesotto, Support Clapp. Meeting was adjourned at 11:15 am.

Respectfully Submitted  A. Jordan, Acting Secretary