

## **MINUTES OF THE JUNEAU PUBLIC LIBRARY BOARD OF TRUSTEES**

**Wednesday, February 24, 2021**

President Eileen Gratton called the meeting to order at 5:03 PM. Present were Eileen Gratton, Wendy Jo Smedema, Rosemary Smanz, Jenifer Hirschfeld, and Library Director Jannette Thrane.

Absent: Supt. Annette Thompson, Kay Marose, Alderperson Paul Shanks

### **Public Comment:**

None

### **Agenda:**

-A motion to approve the agenda was made by E Gratton and seconded by R Smanz. Motion carried.

### **2020 DPI Annual Report:**

-Library Director Jannette Thrane shared the DPI Annual Report  
Motion made by Wj Smedema and seconded by E Gratton to approve the DPI Annual Report with the correction of the type found on page 13. Motion carried.

The next meeting of the Juneau Library Board of Trustees will be held on Wednesday, March 10, 2021, at 5:00 pm.

A motion to adjourn at 5:32 pm was made by Wj Smedema and seconded by R Smanz. Motion carried.

Respectfully submitted,

Wendy Jo Smedema/Secretary

Disclaimer: These minutes are unapproved, and any corrections made thereto will be noted in the meeting at which they are approved.