

Eleanor Ellis Public Library
4495 Town Hall Road, Phelps, WI 54554 715.545.2887
Board of Trustees Teleconference Meeting
Monday February 15, 2021 6:00 PM Teleconference

1. **Call to Order:** President Elizabeth Volkmann called the meeting to order at 6:02 PM
2. **Roll Call / Quorum Call:** Present: Lisa Volkmann, Kathy Schofield, Dawn Gonitzke, Ann Pickart, Director Cari Hutton. Not attending: Angie Carlson
3. **Verification of Public Notice:** This agenda has been posted at the Phelps Public Library, Phelps Town Hall, Phelps Convenience Center and emailed to Vilas County News Review on February 13, 2020.

DISCUSSION/ACTION ITEMS

4. **EEPL'S 2020 Annual Report:** Director Cari Hutton presented the EEPL 2020 Annual Report to the board. Discussion and questions to Cari. Cari mentioned that there has been some trouble with the online template for the report, however, this does not change the numbers. Covid-19 is a new section in the report this year. Northern Waters has approved the report. Cari said that the Phelps Town Board will also receive a copy of this report.

Motion to accept the 2020 Annual Report by Kathy Schofield. Second by Dawn Gonitzke. All Aye. Motion carried.

5. **Adjournment:** Motion to adjourn the meeting by Kathy Schofield. Second by Ann Pickart. All Aye. Motion carried. The meeting was adjourned by President Lisa Volkmann at 6:10 PM

The next regular EEPL meeting will be on Monday, March 8, 2021.