

LIBRARY BOARD MEETING
July 21, 2020

The meeting was called to order at 7:00 p.m.

Members present: Sam Marohn, Kristy Bower, Kathy Rollins, Mary Bell, Joan Rusch, and Cathy Forst.

Absent: Ruth Gruber

Secretary's Report:

The minutes for June were distributed at the meeting and accepted as written.

Treasurer's Report:

The bills for July total \$23,595.30 including a quarterly TLN payment as well as numerous invoices for books. Joan moved to pay the bills for July and Mary seconded. Motion passed.

We have \$390,848.09 in our regular accounts and \$189,805.51 in our reserve account for a total of \$580,653.60.

We received \$17,893.41 in delinquent taxes.

The audit is complete and the auditor had no comments or recommended changes.

Library Director's Report:

Circulation for June—2,659

Website Visits—4,332

- A. Calendars were distributed and reviewed.
- B. We have applied for a \$4,000 grant to improve internet hotspots outside of the library.
- C. Summer Reading this year includes an online magic show.
- D. We quarantine items for 72 hours now as recommended by the Institute for Museum and Library Services (IMLS) recent study.
- E. We are not currently accepting donations of books and puzzles.
- F. MIOSHA Covid staff training will take place this week.
- G. Masks are now required for all patrons to enter the library.

H. “Rightfully Hers” display from the National Archives Foundation will be on display to celebrate the 100 year anniversary of women’s suffrage.

Old Business:

None

New Business:

The Board reviewed the library’s Covid-19 Preparedness Plan drawn up according to MIOSHA and CDC guidelines. Kristy moved to approve the plan. Joan seconded. Motion passed

Our Budget Hearing for 2021 will be next month August 18th at 6:00 p.m. Cathy will advertise the Hearing in the Oakland Press.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Kathleen Rollins,
Secretary