

LIBRARY BOARD MEETING  
June 16, 2020

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

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

**Secretary's Report:**

The minutes for February (our last actual meeting before the pandemic) were distributed at the meeting and accepted as written.

**Treasurer's Report:**

The bills for March total \$13,610.74  
The bills for April total \$9,593.71  
The bills for May total \$14,701.30  
The bills for June total \$10,334.55

Ruth moved to pay the bills as listed above. Sam seconded. Motion passed.

We have \$426,388.76 in our regular accounts and \$189,677.95 in our reserve account for a total of \$616,066.71.

Funds received:

Local Community Stabilization funds—1,567.44  
Delinquent taxes (winter)—12,479.00  
Revenue Sharing—646.62  
First State Aid Payment—5,532.64

**Library Director's Report:**

Circulation for February—7,890  
Website Visits—3,286  
Door Count—2,877  
Patrons—3,248  
Collection—75,821

A. Calendars were distributed and reviewed.

Curbside Service will continue until July 3<sup>rd</sup>. Then “Grab and Go” (brief visits) will begin on July 6<sup>th</sup>. (Although Curbside will still be available). Mask will be requested. All programs and meetings are still on hold. Returned materials are quarantined for 24 hours and no donations are being accepted. See attached “Level” sheet. Ruth moved to approve the Levels of Operation. Sam seconded. Motion carried.

Summer Reading will be somewhat virtual (Informational flyers are being mailed to each residence). It will also include some outdoor activities. Teen Summer Reading will be the online Wandoo Reader.

Work on the Covid-19 Preparedness and Response Plan is still ongoing and should be ready for approval in July.

**Old Business:**

Ruth did not hear back from Bob Hoffman about Rose Township non-resident fees.

**New Business:**

None

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

Respectfully submitted,

Kathleen Rollins,  
Secretary

