

Library Board Meeting
Held via Zoom
August 20, 2020

Meeting in session at 7:07pm

Present:

Rebekah Allen
Jennifer Sergeant
Gail Geasler
Bethany Fulford
Sandra Chavez

Appointment of Secretary:

Jennifer Sergeant nominated self, Rebekah 2nd; all in Favor

No minutes available to review from the May meeting; no meetings in June and July

August bills \$364.93; June and July bills \$2,597.95

Motion to pay past bills made by Jennifer; Gail 2nds; Roll call vote, all Is.

Will get binders and orientation to/for new members.

Directors report – COVID has shut down all gatherings; all books are cleaned as they are returned.

Cleaning shop after a customer has left as well; Not as busy as hoped; Rebekah offered the option of an online story time. Sandra made a note to look into this. Customer has offered to treat all kids that read through the summer ice cream cone at Dairy Den.

Tresha joined at 7:35pm

Unfinished business – Sandra created COVID screening procedures with help from local and other librarians. See attached procedure. Sandra is going to track who comes in and what day, just in case.

Jennifer Sergeant motioned for Sandra to make decisions related to COVID from 8/20/20 – 9/30/20, Gail 2nd. Roll call vote, all Is.

Meeting ends 7:43pm.

Minutes taken by Jennifer Sergeant