

Library Board Meeting
Held via Zoom
September 17, 2020

Meeting in session at 7:05pm

Present:

Mollie Gagne
Rebekah Allen
Jennifer Sergeant
Bethany Fulford
Sandra Chavez
Tresha Neff

Approval of August 2020 regular meeting minutes. Motion made by Jennifer Sergeant. Rebekah does 2nd.

Approval of September bills of \$351.31. Motion made by Mollie Gagne and 2nd by Rebekah Allen. Roll call vote, all Is.

Directors report – \$3,000 grant received for COV. Getting busy again. Using other grant funds from July to cover cleaning supplies thus far. DPW will start work on requested fix-it items* next week. Overdrive is usually covered by the Lions, but they didn't have the carnival so they can't cover it. The Friends of the Library said they will cover.

Secretary report - none

Unfinished business – none

New business – WOW internet / drop off is being stopped. They aren't getting the business so they can't charge \$0 anymore. Sandra checking with Day Star and other providers for cost.

Friends of the Library – none

Meeting ends 7:20pm.

Minutes taken by Jennifer Sergeant

* Laingsburg public library is requesting that the following be completed on 9/01/20.

- Clean up the outside of the building. Power wash the building
- Paint the exterior of the building with colors that complement the rest of the buildings on the street.
- Windows need caulk.
- Brickwork needs to be clean/repainted and sealed.
- Window concrete ledge masonry needs to be patched and sealed.