

SCHALLER PUBLIC LIBRARY BOARD MEETING

October 7, 2020 at the Library

Present: Jane, Doris, George, Janice, Brenda, and Jackie

Jane called the meeting to order at 5:34pm. Janice moved to accept the agenda, Doris 2nd, carried. Jackie read the minutes from the September 2, 2020 meeting. George moved to approve the minutes as read. Doris 2nd, carried.

Brenda shared the librarian's report for the month of September. Ebook usage continues to increase. Curbside service is going well. Janice moved to accept the report, George 2nd. Carried.

The financial report was given by Brenda. A memorial of \$100.00 was donated in honor of Jean Grundmeier. Direct State Aid in the amount of \$1,422.27 annually was received. The quarterly County Contribution of \$4,466.25 was also received this month. Doris moved to accept the financial report. George 2nd, carried.

Old Business:

The board generated a list of classic books for the library to consider purchasing. There was a brief discussion about approaching Missy concerning the building previously used for telemarketing.

New Business:

There will be a county wide meeting of librarians and board members via ZOOM on Wednesday, November 18, at 5:30pm. Bonnie will be presenting.

Our next board meeting will be November 4, 2020, at 5:30pm.

Jackie made a motion for the meeting to be adjourned at 6:00pm. Doris 2nd, carried.