

Schaller Public Library Board Meeting via ZOOM

June 3, 2020

3:00 PM

Present: Carol, La Don, Jane, Brenda, Janice, Ken, Judy, George, Doris, and Jackie.

President Jane called the meeting to order at 3:00 pm. Carol moved to accept the agenda, Janice 2nd. Carried.

Jackie read the minutes for the May 15, 2020, Library Board meeting via ZOOM. Doris moved to accept the minutes as read. George 2nd. Carried.

Jackie read the minutes for the May 6, 2020, Library Board meeting via ZOOM. Janice made a correction that Ken had not been approved as a member by the City Council, and could not be listed as a present member. Correction was made. La Don made a motion to approve the minutes, Carol 2nd. Carried.

Brenda shared the Library Report. Dean and Josie Ellingson donated \$200.00 to our library. Brenda sent a thank you note to show our appreciation. Brenda will include an invitation for others to donate if they wish in her next Herald article. The use of Ebooks is going up. Janice moved to accept the Library Report. Doris 2nd. Carried.

Brenda shared the monthly expenses being new books purchased, Covid 19 supplies, and Summer Reading Program. Ken asked if the taxes had been taken out of the payroll expense. Brenda reported it was a gross amount. Theresa had not listed the tax information on this month's budget. Janice moved to accept the Financial Report Doris 2nd. Carried.

Old Business:

1. Summer Reading Program handed out 48 grab and go bags to children on Tuesday, June 2, 2020. The bags were well received and appreciated. La Don asked that the Schaller Herald be contacted to take pictures of the bags being distributed. Brenda agreed to call the Herald.

2. Phased Opening. The Board decided to wait at least 2 weeks and possibly until July 1st to open the Library.

Ken made a motion to accept old business, Carol 2nd. Carried.

New Business:

Brenda signed our library up for the Enrich Iowa program which includes money from the state and Inter Library Loans.

Jackie moved to accept new business, Doris 2nd. Carried.

George moved to adjourn the meeting at 3:25 pm, La Don 2nd. Carried.