

Schaller Public Library Board Meeting via ZOOM

July 1, 2020

3:00 PM

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

President Jane called the meeting to order at 3:00 pm. Carol moved to accept the agenda, Doris seconded, carried.

Jackie read the minutes for the June 3 meeting. Doris moved to accept the minutes as read, George seconded. Carried.

There were no committee reports for this month.

Brenda gave the Library Report for the month. Curb side service with a few patrons coming in to pick out books is going well. All grab and go bags for the Summer Reading Program were distributed and appreciated.

The board thanks Brenda for this program and handling it so well. Ken made a motion to accept the Library Report. Carol seconded. Carried.

Brenda shared the monthly financial report. The expenses for the Summer Reading Program were taken from the Library's T and A account as per usual. Karen Sampers donated \$100, and Pat Barlow donated \$20 to the library. Brenda will write thank you's for these donations.

The quarterly contribution from the Sac County Auditor was made in the amount of \$4,297.50.

Janice made a motion to accept the financial report, George seconded. Carried.

Old Business

Phased reopening-After much discussion, the board decided to wait at least another 2 weeks to consider reopening the library to the public. Sac County is continuing to report new cases of Covid19 at this time. The board will continue to monitor this situation and reopen as soon as it seems safe to do so.

New Business

Atrium – The annual fee is \$995.00. Jackie made a motion to pay this fee and continue the Atrium subscription. Carol 2nd. Carried

Election of Officers- Janice moved to keep the officers as they are. Doris 2nd. Carried.

La Don moved to meet again July 15, 2020, at 3:00pm via ZOOM to discuss reopening the library.

Jackie made a motion to adjourn the meeting at 3:36 pm. George 2nd. Carried.