

Schaller Public Library Board Meeting via ZOOM

May 6, 2020

3:00 PM

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

President Jane called the meeting to order at 3:00 pm. Doris moved to accept the agenda, La Don 2<sup>nd</sup>. Carried.

Jackie read the minutes from the March 4 meeting, as well as minutes from the March 31, and April 30

meetings which were called due to the Coronavirus emergency.

Carol moved to accept the minutes as read, Doris 2<sup>nd</sup>. Carried.

There no committee reports this month.

Brenda shared the Library Report which was very brief due to the library being closed to the public.

Carol moved to accept the Library Report, Jackie 2<sup>nd</sup>, Carried.

The Financial Report was given by Brenda. She purchased quite a few books this month.

The board discussed who qualified as “regular employees”. Doris made a motion that Jordan be considered a regular employee, and that she should be paid for the months of April and May. Judy 2<sup>nd</sup> the motion. Carried.

Carol moved to accept the Financial Report, Jackie 2<sup>nd</sup>. Carried.

Old Business:

Due to the resignations of board members Wayne and Rich, new member possibilities were discussed.

Jane moved to accept Ken Fells as a new member, Jackie 2<sup>nd</sup>. Carried.

Jane moved to accept George Naberhaus as a new member, Carol 2<sup>nd</sup>. Carried.

Bob Hantsbarger is being considered as an alternative in the event that the City Council does not approve one of our new members.

New Business:

The Summer Reading Program, which involves 35-40 children of various ages, will have to a grab and go program this summer because of the Coronaviris. Brenda has ordered 4 different sets of craft kits from Oriental Trading to include in these packets. The packets contents will include these possibilities: a free book, a craft, worksheets for coloring and research, scavenger hunts, etc. Jordan and Brenda will put the packets together.

Doris made a motion that the dates for picking up the packets will be the 5 Tuesdays in June of 2020,

with Brenda having the option to continue for 2 Tuesdays in July as she deems necessary.

Judy 2<sup>nd</sup>. Carried.

The next board meeting will be May 15, at 3:00 pm via Zoom, to discuss opening the library if the Coronaviris allows.

Carol moved to adjourn the meeting at 3:34 pm, Doris 2<sup>nd</sup>. Carried