

SCHALLER PUBLIC LIBRARY BOARD MEETING

August 5, 2020

5:30 pm

Present: Jane, Judy, Ken, Janice, Doris, LaDon, George and Brenda

Jane called the meeting to order at 5:32 pm. Doris moved to accept the agenda, George seconded. Carried.

Brenda read the minutes from the July 15th meeting. LaDon moved to approve the minutes as read, Doris seconded. Carried.

Brenda gave the librarians report for the month. "By appointment" is going well for the few days it has been in place. Numbers are decent for everything going on with Covid and it being summer. Ken moved to accept the report, Judy seconded. Carried.

Financial report was given by Brenda. She did not put in an order with Baker and Taylor for the month of July, trying to get the statement to "catch up". It didn't work, but payment was made and cleared the bank, just not reflecting on our monthly statement. Brenda has a call into Baker and Taylor to see what is going on. Janice moved to accept the financials, Doris seconded. Carried.

Old business:

Phased Opening: after some discussion, it was decided that we will stay with our curbside service and appointment times for now and revisit at the next regular board meeting. School will have been in session for a little while by then. We want to see how that goes before moving to the next phase.

New Business:

Weeded books: wondering what and when to do with the weeded books that should have been for sale in April. We discussed doing a "sidewalk sale" sometime in September, or if the weather holds out, multiple Saturdays throughout fall. We will revisit this discussion at the September meeting to see how the school opening and Covid numbers are going to set dates.

Bold 360: a new chat service being provided by the State Library for 2 years through Cares Act funding. We decided that with our current options of Facebook messenger, email, telephone or in person requests that another option is not needed at this time.

Jane wants us to improve our "classic" section of books. She is going to look into getting a list of titles together. We will have a shelf designated for those classic books that seem to be disappearing from many libraries. Ken also mentioned making sure that our children's section was diversified. He had seen a segment on the today show about some books, Brenda will look into that.

There are also some upcoming webinars for trustee continuing education. Brenda will look into whether there is a set number of hours for the trustees each year.

LaDon made a motion to adjourn the meeting at 6:21 pm, George seconded. Carried

Next board meeting will be September 2, 2020 at 5:30 pm