

Minutes of 4-14-20 BOT

Present : Jan L., Barbara D., Nancy S., Laura C., Sally C., Debbie S., Todd E., Mona S., Cheryl D.

Absent : Delores M., Kitty R., Laura B.

MOTION : to accept minutes of 3-31-20 (Sally Cheryl)

Director's Report : Director and staff are working on programs both virtual and in building in future. Discussed on line photo contest using Facebook, hang in library when open. Gift cards/certificates from local businesses for prizes. Possible online Book Club, Jan L. will have weekly story time for kids, Discussed online programs of meditation, cooking, gardening. There is funding for programs and ask Friends. Pam is working on website and will send library updates email also. Summer Reading program "Be Square" for kids and adult patrons. Sue is doing online webinars for training, discussed having her do book reviews online.

MOTION : to continue to pay staff during closure of building. (Mona Sally) will discuss again 5-1-20

Discussed applying for " Paycheck Protection Plan " grant

Building /grounds : carpets have been cleaned, Todd will ask village re lining parking lot.

Friends : Feb. book sale \$89.00

Grants : Cheryl will email Paul Mayes re doing Assessment while building closed.

MOTION : to adopt Pandemic Policy as written (Todd Mona)

Next meeting 5-1-20 @ 9:30 @ gotomeetings.

Respectfully submitted,

Cheryl Dybas