

Minutes of 5-29-20 BOT

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

Absent : Delores M., Kitty R.

Minutes of 5-15-20 resent, no motion, will need @ 6-12-20 meeting

No treasurer's report

Director's report : SALS libraries opening on different dates, we need motion re our opening. Staff will open on 6-8-20 with reduced hours.

MOTION : Book drop will open on 6-8 with curbside pick-up on 6-12 Mona Cheryl

Number of books per patron 5 and 2 DVD's, paper bags will be used for delivery, patrons will make reservation with staff, and books delivered to car in back lot. Masks are mandatory. Reservations can be made online or by calling library ahead. No interlibrary loans yet.

All info will be posted on website, Facebook, patron mailing list and both library doors.

There will be markers on floor re distancing when open to public.

Strategic Plan questions may be on "Survey Monkey " thru SALS. Jack will check for us.

Annual Meeting @ library 6-12-20 @ 9 AM

Respectfully submitted,

Cheryl Dybas