

Library Board Minutes: April 21, 2020

(ZOOM Meeting)

Board Members Attending: Allan Thoreson, Tonya Gaffney, Maureen Lyons, Jim Lowrance, Judy Lindholm, Ruzan Morrison, Bob Untiedt

Guests: Debbie Van Gundy

President called the meeting to order at 5:00 p.m.

Minutes of the March 17, 2020 meeting were approved. Judy Lindholm made a motion and Maureen Lyons seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Maureen Lyons made a motion and Judy Lindholm seconded the motion to approve bills paid in March.

Old Business:

BDH has supplied five new computers.

Iowa Hometown Security replaced security cameras.

New Business:

Current Library Situation.

Plans made to reopen.

Open in stages.

Resume curbside delivery first.

Possibility of taking temperatures.

Making hand sanitizer available.

Special hours for at-risk individuals.

RFID – Radio Frequency Identification Tags

Budget

No reductions likely this Fiscal Year (FY20).

There will most likely be reductions in FY21.

Staff Reports

- Katie – OSHA classes online.
Niche Academy classes online.
New procedures for each desk.
Weeding/shelving.
Nice notes.
- Joa - Keeping in touch with community.
Kelsey is using Discord with her Google Hangouts.
Recommending books.
Committees with Community help.
Summer Reading Program will happen.
- Jenelle - Hoopla/Bridges is through the roof.
Staff is helping people virtually.

Generally, Sarah is at the library, Joa is there in the afternoons, other staff is limited.

National Library Week

Virtual conference – Now Normal, June 24-26

Director's Report:

Holocaust Display

Scheduled for April/May 2022.

Will be able to do tie-in with Ken Burns documentary.

Question on digital library cards – 40 cards so far.

The Meeting was adjourned at 5:37 p.m.