

Library Board Minutes: May 19, 2020

(ZOOM Meeting)

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

Staff: Sarah Rosenblum (Library Director), Debbie Van Gundy, Katie Fink, Joa LaVille, Sandy Gowdy, Jenelle Klavenga, Marlene Egleston

Guests: Chuck Carpenter

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

Minutes of the April 21, 2020 meeting were approved. Allan Thoreson made a motion and Jim Lowrance seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Discussion about the gas bill.

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

Old Business:

The holocaust program has been delayed until the fall to accommodate library closures. We should still have our slot in 2022. The documentarian would still like to come and show his film at the Orpheum.

New Business:

Phased reopening plan. Depending on state recommendations and materials.

Phase 0 - now

Can use book drop

Wifi available.

Digital library card and Hoopla.

Staff available.

Book recommendations.

Phase 1 – June 3

Voting at library.
Curbside resumes with new times and designated parking spots.
Summer lunches will be grab-n-go.
Printing services.

Phase 2 – no date yet

Waiting on supplies.
City council decisions.
Begin to consider what the next steps will be.
Socializing in not part of this phase.
Looking at how many people can be in the building at one time.
Recommending change to AUC policy.
No meeting space usage.
No mask policy (discussion.)
Social distancing enforced.

Budget

On track.
No change to budget from city.
City is waiting for information from the state.

Staff Reports

Katie – Staff is doing a “deep weed” and tagging the collection.
Weeded books being held for book sale.

Joa - Beanstack online summer reading program.

Extensive training will begin June 1 for June 15 start.
Contacting partners on how we can help figure it out together.

Director’s Report:

Thank you to staff.

Generator install is July 2021.

Light display will be “unveiled” later.

The Meeting was adjourned at 6:03 p.m.