

## Library board meeting Nov. 12, 2020

1. Jeanne W., Jamie H., Polly G., Jeanine S., David D., Mari H. and Mike H. Donna was unable to make the meeting. Hosted by Bradley S (OWLS)
2. Approval of agenda Polly motioned, and Jeanne second.
3. No citizens were present.
4. FOL - they had a virtual meeting with nothing to report
5. A typo was noted Mari motioned to accept the minutes, Jeanne seconded.
6. The percentage was competitive to last year in the numbers given. Jeanine motioned to accept, Polly seconded.
7. Approval of the November bills of \$33,272.04 was made by Polly, and seconded by Mari.
8. There have been nine (9) applications for the position of Children's librarian position with four (4) good looking applicants. The position is set to be left open until filled. Jamie is hoping to get interviews before Thanksgiving. A choice could then be made shortly after Thanksgiving holiday. The library started planning cohorts (last year) and they have started the process. There would be a base computer file share system. Zoom meetings could be available. December is the next meeting. Plan is in the process for long range planning
9. We were presented with the new Roster of Library Board members and staff
10. For the 2021 year, December 31, 2020 would be a holiday and they would be closed on January 1st. Closed days are not paid days. It was shared that the school district would start the year on August 16th, 2021 and they would finish May 19th, 2022 in order to help with the construction associated with the referendum. In 2022 the start date is set to be September 6th, 2022. Jeanne motioned to accept the calendar, Polly seconded.
11. There are plans to look into reworking the magazine area since there are not as many subscriptions available for checkout. Additional outlets may be added along with more tables to be added for use in that area. There was a training on inclusiveness that Jamie is looking to continue. Subjects such as homelessness, mental illness, and substance abuse were covered. The cohort project is set to be finished. It was delayed due to the covid crisis. Mari motioned to accept the directors goal, Jeanine second.
12. Pandemic conditions had curbside pickup only now due to the higher amount of cases in the area. When things get better then scheduling time to come in the library will be back.
13. Next meeting is set for December 10th at 4:00
14. Dave motioned to adjourn, Polly second.