

The virtual meeting of the May 14th meeting was hosted by Bradley Shipps from OWLS. The meeting started at 4

- 1) Roll call: In attendance was Marianne Hintz, Mike Hankins, David Dyb, Sara Mullen-Hornung, Polly Goodell, Jeanine Supanich and Jamison Hein. Excused was Donna Lederer.
- 2) Approval of the Agenda was motioned by Polly G. and second by Sara M
- 3) There were no citizens present
- 4) There was no representation by the F.O.L.
- 5) Approval of the minutes from the last meeting was motioned by Polly G. and second by David D.
- 6) The April Financial and special accounts was approved with a motion by Jeanine S. and second by Polly G
- 7) The staff were paid with administration leave or by working which affected by a lessening of the costs shown. Motion to approve the May bills for \$16,697.33 was done by Polly G. and second by Sara M. The motion was carried.
- 8) Whispering Pines took out the pins and bushes out in front. They started the work on a Monday and finished on Tuesday. In the memorial account we received a donation under the name Howard Gayle Ridgeway with a request for \$300 to go for children section and the balance \$260 elsewhere. The software Beanstack is also used with the DPI. The Binge Boxes will be ready soon. Money needed to replace items used from the box will be planned for in next year's budget.
- 9) Election of officers was presented as follows: Mike Hankins President, Sara Mullen-Hornung Vice president, Jeanine Supanich Secretary/Clerk. David D motioned to accept the slate of officers, Polly G second. Motion Passed
- 10) A motion was made by Jeanine S to accept the Capital improvement plan and was second by Polly G. Motion carried
- 11) Curbside pickup was set to May 7th with a Monday and thursday pick up from 9 - 5. Tuesday pick-up from 4-8 was added to accommodate working patrons They were starting with 30 minute increments between pickups, but adapted to 20 minutes slots. They are following state guidelines. The patrons can reserve books online or call for special requests. When books are ready, they are called and a pickup time is scheduled. Should the demand grow, they will add another day or evening pick up time and may shorten the pickup time slots
- 12) Operating under the pandemic conditions, even though the Safer at Home was struck down, the library continues to be closed to the public and had curbside pick up this is guided by what the library board decides to do. When they open up, they will be looking into things such as having shields up in the library, possibly limiting number of patrons at one time, and possibly moving furniture around. Plans are in work with an eye should the number of Covid-19 cases start going up in the county.
- 13) Next meeting will be June 11 at 4:00
- 14) Motion to adjourn by Jeanine S and second by Sara M.