

G. E. Bleskacek Family Memorial Library Library Board Meeting April 1, 2020 Minutes

Present: Julie Anderson, Megan Taylor, Kim Summerfield, Tricia Stuckert, Shirley Meindel, Kellie Anderson, Nancy Paulson, and Jason Bauch

Absent: Florence LaBeau

President Julie Anderson called the meeting to order at 6:12 PM.

Public Comment:

- None

Friends of the Library Report:

- Nothing to report.

Secretary's Report:

The minutes from the March meeting were reviewed. Motion made by Shirley Meindel and seconded by Kim Summerfield to approve the minutes. Motion carried.

Treasurer's Report:

- Current Balance in the NOW Checking Account \$12,732.85
- Current Balance in the Money Market Account \$44,512.48

Motion made by Kim Anderson and seconded by Nancy Paulson to accept the Treasurer's Report. Motion carried.

Motion made by Kim Summerfield and seconded by Julie Anderson to pay the bills for the month of March. Motion carried.

Director's Report:

- See report.

Emergency COVID-19 Extended Closure Plan:

Motion made by Tricia Stuckert and seconded by Julie Anderson to approve the Emergency COVID-19 Extended Closure Plan with updated verbiage per discussion to remove order number. Motion carried.

Florence LaBeau's 2019 Vacation Hours:

Motion made by Julie Anderson and seconded by Nancy Paulson to extend Florence's 2019 vacation hours through the end of 2020. Motion carried.

Board Comments:

Jason Bauch: How will closures affect next year's budget?

Megan Taylor: Depends on multiple factors including expenses, circulation, how long will closure last, etc.

Motion made by Kim Summerfield and seconded by Julie Anderson to adjourn the meeting at 6:44 PM. Motion carried.