

G. E. Bleskacek Family Memorial Library Library Board Meeting June 3, 2020 Minutes

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

Absent: Kim Summerfield

President Julie Anderson called the meeting to order at 6:01 PM.

Kim Summerfield joined the meeting at 6:02 PM.

Public Comment:

- None

Friends of the Library Report:

- August sale still up in the air.

Secretary's Report:

The minutes from the May 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 \$11,308.11
- Current Balance in the Money Market Account \$44,558.53

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

Motion made by Julie Anderson and seconded by Shirley Meindel to pay the bills for the month of May. Motion carried.

Director's Report:

- See report.

COVID-19 Employee Sick Policy

Motion made by Jason Bauch and seconded by Nancy Paulson to approve the COVID-19 Employee Sick Policy as written. Motion carried.

Library Reopening Plans

Discussion on information Megan presented for reopening the library. Once Megan has the plan drafted, she will have the Chippewa County Health Department review and present to the Board for final approval at the July 1 meeting.

Kellie Anderson left the meeting at 6:59 PM.

Board Comments:

Shirley Meindel

- Asked if the hoses are turned on to water flowers. Megan will call the Water Department to address.
- What is the status of the books delivered to the nursing home in March? Megan to check.

Kim Summerfield

- Address due dates in plan?

Julie Anderson

- Suggestion to add instructions on Social Media for patrons on how to look at their accounts online. Include information on current plan for due date of items.
- She is moving to another city and is no longer eligible to be on the Library Board. A replacement is being sought.

Motion made by Kim Summerfield and seconded by Julie Anderson to adjourn the meeting at 7:11 PM. Motion carried.