

G. E. Bleskacek Family Memorial Library Library Board Meeting May 6, 2020 Minutes

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

Absent: Florence LaBeau and Jason Bauch

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

Jason Bauch joined at 6:08 PM.

Public Comment:

- None

Friends of the Library Report:

- Due to low volume in book donations, a book drive may be needed in order to hold August book sale.

Secretary's Report:

The minutes from the April meeting were reviewed. Motion made by Kim Summerfield to fix name on motion to approve treasure's report and seconded by Nancy Paulson to approve the minutes. Motion carried.

Treasurer's Report:

- Current Balance in the NOW Checking Account \$11,676.84
- Current Balance in the Money Market Account \$44,547.18

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

Motion made by Julie Anderson and seconded by Tricia Stuckert to pay the bills for the month of April. Motion carried.

Director's Report:

- See report.

Guidelines for Reopening WI Public Libraries:

Megan shared current library services in place due to COVID-19 and potential guidelines for reopening completely.

Board Comments:

- None

Motion made by Kim Summerfield and seconded by Tricia Stuckert to adjourn the meeting at 6:28 PM. Motion carried.