

SCHALLER PUBLIC LIBRARY BOARD MEETING

November 4, 2020

Present: Doris, Judy, Ken, La Don, Jackie, George, Janice, and Brenda.

Doris called the meeting to order at 5:34 pm. Janice moved to accept the agenda, Ken 2nd, carried. Jackie read the minutes from the October 7, 2020, meeting. George moved to accept the minutes as read, Judy 2nd, carried.

Brenda shared the librarian's report for the month of October. The Flu Clinic was held at the library on October 23. 7 people received flu vaccinations. Ebook and library usage remains to be good. Janice moved to accept this report. Doris 2nd, carried.

The financial report was given by Brenda. Jackie moved to accept the report, La Don 2nd, carried.

Old Business:

County wide meeting via zoom, November 18 at 5:30 pm.

The board has not received an answer from Missy about the Telemarketing Building possibly becoming a library.

New Business:

Brenda will continue to quarantine books for 3 days, but return to policy of a 2 week checkout.

Janice made a motion to accept this policy, Ken 2nd, carried.

La Don asked if minutes could be sent to board members if they were absent from a meeting.

La Don moved to adjourn the meeting at 5:55 pm. Ken 2nd, carried.