

Library Board Meeting Via Zoom

12/7/2020

Members present: Charlie, Debbie, Melanie, Shawn, Sharron, and Bill.

Guests: Mayor Miller, City Manager Holmes

Sharron made a motion to keep Debbie as secretary/treasurer. Motion seconded by Shawn. Roll call vote: Shawn yes, Melanie yes, Sharron yes, Bill yes and Charlie yes.

Motion by Sharron to approve last meetings minutes of Nov 2nd seconded by Bill. Roll call vote: Shawn yes, Melanie yes, Sharron yes, Bill yes and Charlie yes.

Melanie Robison, William Walters, and Shawn Wheeler sworn in by Mayor Miller. All three took the oath. Bill motioned to pay the bills as presented. Motion seconded by Shawn. Roll call: Roll call vote: Shawn yes, Melanie yes, Sharron yes, Bill yes and Charlie yes.

Account stands at \$124,432.84 as of this date. Renovations are almost complete. The electrician will get a quote on updating old lights. The School donated bookshelves, and we possibly could use them in the teen room. Kyle met with Charlie, looked around the buildings, and told Shirley to pack up some small things. We may also be responsible for moving computers. Cameras should be getting installed soon. Meeting with Neil at the school went well for the district library. Debbie and Charlie will each go to Flynn Twp. and Maple Valley. Grant for \$1,000 for Children's room. We had \$67.00 left from our other grant for a total of \$1067.00 to spend on things. Charlie started training for the web page. He has started to fix it up. Jeff Liebler got a number for the sign panels to be put up. Friends of the Library will be asked to come up with a design. Now being in a separate building than City Hall will Shirley still be covered under the workers' comp? Being that the city collects mileage for us it is possible. Clint will run this by City Council. What do we do about Covid shutdowns? Motion by Bill to stay closed until the new year, seconded by Melanie. Roll call: Melanie, yes Bill, yes Shawn, yes Sharron, yes Debbie, yes and Charlie yes. Charlie went to

two classes of trustee training. He suggested we all check it out. The book club is going well. Charlie met with Roy Hickman and he was going to send some ideas and quotes to our email. Talked about some Bylaws and should terms expire and such. Discussion and tabled till next time. Next meeting scheduled for 1/4/2021 Motion to adjourn by Sharron and Bill at 7:50 Roll call: Melanie, yes; Bill, yes; Debbie, yes; Sharron, yes; Shawn, yes; and Charlie yes. Meeting is adjourned.