

Village Library Board of Trustees

Meeting Minutes

July 27, 2020

Opening

The regular (virtual) meeting of the Village Library Board of Trustees was called to order at 6:03 P.M. on July 27, 2020 by Lisa.

Present

Lisa Betz, Anna Carter, Maria Long, Elizabeth Licitra, Lauren Nappi, Knicki Knickerbocker, Shannon Welch

Approval of Minutes

The minutes of the June meeting were approved.

Correspondence

İ None

Treasurer's Report

İ Accepted as is.

Director's Report

- İ Potential for staff shortages.
- İ 10 people, including staff, can be in the library at a time. Schedules will be created for patrons in half hour allotments. Seperate days for computer usage.
- İ Masks must be worn.
- İ Prevention of Covid is important as some libraries have tested positive for Covid.
- İ Cordless phones have been set up. The systems are from the 1970s. Possible use of cell phone should be considered as an alternative as it could save money and provide a better opportunity to interact with and serve patrons.
- İ Cleaning person has been hired.
- İ Credit card for Maria finally arrived.
- İ Book drop is currently inside library and working well.

Old Business

- İ A lot of weeding has been done. Advisement of waiting for cooler weather to plant new things. Could a gardening club be interested in adopting the library? Should one be formed?

- İ Books could be bundled by volunteers and sold online for fundraising.
- İ Anna completed training. She is able to advise resources she learned about regarding literature and racial injustice.

New Business

- İ 2 positions are open for new board members. 3 are interested; each introduced themselves.
- İ Executive session was held by board. Lauren Nappi was voted to be accepted as a new board member during this time.

Adjournment

Meeting was adjourned by Lisa. The next meeting will be at 6:00 P.M. on August 24, 2020.

Minutes submitted by: Elizabeth Licitra