

Minutes for  
Library Board of Trustees  
Regular meeting – May 26, 2020

1. Call to Order
  - a. 4:58 pm
2. Roll Call
  - a. On the phone: Alice, Alicia, Julie, Jenny, and Dan (minutes). Jill and Raylene preapproved absences.
3. Approval of Agenda
  - a. Julie 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
4. Public Comment
  - a. No Public present.
5. Approval of minutes
  - a. Julie 1<sup>st</sup>, Jenny 2<sup>nd</sup>. All in favor.
6. Review Bills and Budget.
  - a. Communicated verbally
7. Directors Report.
  - a. MLA link in the email from Alicia.
  - b. Still attending meetings to keep up with other libraries and LOM (including the library law specialists)
  - c. Staffing – I've been keeping in contact with both. Still ready to interview.
  - d. Next Founders day – still haven't heard anything.
  - e. Alicia has been posting less – focusing on policies and summer reading prep.
  - f. Alicia has weekly packets of activities for grands K-6 and teens that can be picked up at the library (when we're allowed to do that).
  - g. Book Club – met on zoom this month. There were six participants.
  - h. Alicia has been working on getting the blog up to dates on some things. There is a possibility that we switch our website over next year and do only wordpress. It's a little cheaper to do that and buy your domain. Still learning so its not happening this year.
  - i. SRP – all ready to go. Beanstack is live and we have gotten some pre-registrations. Now we need to work on marketing it. It's up on the website and the blog. Still haven't ordered the prizes. Should be done this week.
  - j. Alicia is not doing any in person programming. Now that she is done with the policy stuff and researching all the information needed for that. She's going to try to get some videos done ahead of time for posting. Going to ask Tamie to do this as well.
  - k. Internet sharing with EMTs. Needed a new/additional wifi router. Our tech guy did some Melcat updates since they've migrated servers.
  - l. Mel-Cat is still shut down. There is now a plan in place for re-opening. The timetable is still up in the air though.
  - m. Alicia has gotten several online library card applications. They were processed, set up for ebooks, and the physical cards mailed to them.
  - n. State aid issues from last month have been resolved with Rochelle.

