

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: June 15, 2020

Present: Ruth Ann Heeter, Bobbi Marks, Judy McGowan, Doug Nowak, Betty Ulman, Natalie Snyder.

The meeting was called to order at 8:00 a.m. by Marks.

Public Input:

None.

Director's Report:

Dated 6/15/20 was presented.

Treasurer's Report:

Donation Checking Account (Premier Bank checking) as of 5/31/20: \$56,284.17.

Donation Money Market Account (Farmer's State Bank). There was no report as of 5/31/20.

(Account as of 4/30/20: \$21,412.96).

Motion by Heeter, second by Nowak to accept. Motion carried.

ACTION ITEMS:

New Board Member:

Judy McGowan was welcomed as a new Library Board member.

Minutes: Minutes from the May 18, 2020 meeting were reviewed.

Motion to accept by Nowak, second by Marks. Motion carried.

Election of Officers:

Motion by Heeter, second by Marks to elect McGowan as President for a one year term. Motion carried.

Summer Reading Program:

A review of plans for the program were presented by Snyder.

DPI Reopening Guidelines:

Snyder presented recent guidelines from the Department of Public Instruction.

Reopening Plans:

A review regarding our reopening plans and timeline will be reviewed in August.

Payment of bills: Motion by Heeter, second by Nowak to approve payment of bills through 6/15/20. Motion carried.

Nowak leaving the Board:

This was the last meeting as a Board member for Doug Nowak who will be retiring from his position with the School District. A replacement will be named. The Board acknowledged his efforts and thanked him for his support of the Neuschafer Community Library.

Adjournment: Motion to adjourn the meeting at 8:25 a.m. by Nowak, second by Heeter. Motion carried.

Next meeting: July 13, 8 a.m.

Respectfully submitted, Ruth Ann Heeter, Secretary