

NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: August 3, 2020

Present: Ruth Ann Heeter, Bobbi Marks, Judy McGowan, John Ohlson,, Natalie Snyder.
Absent: Betty Ulman. The meeting was called to order at 5:05 p.m. by McGowan

Public Input:

None.

Director's Report:

Dated 8/3/20 was presented.

Treasurer's Report:

There was no report. The last report was from 6/30/20:
Donation Checking Account (Premier Bank checking) as of 6/30/20: \$59,086.64.
Donation Money Market Account (Farmer's State Bank).as of 6/30/20: \$21,419.78.

ACTION ITEMS:

Minutes: Minutes from the July 13, 2020 meeting were reviewed.
Motion to accept, by Ohlson, second by Heeter. Motion carried.

Payment of bills: Information was not available. No action taken.

OWLS Membership: Motion by Ohlson, second by McGowan to approve the membership agreement for 2021-22.
Motion Carried.

Library Hours: Motion by Marks, second by Heeter to approve Library hours, effective August 3, and authorize opening to the public on August 19. Motion carried.

Aug 3: Monday:	10-6	August 19: 10-6	Open to the Public
Tuesday:	10-3		10-3 Curbside pickup only
Wednesday:	10-6		10-6 Open to the Public
Thursday:	10-3		10-3 Curbside pickup only
Friday:	10-6		10-6 Open to the Public

Library Page: Motion by McGowan, second by Ohlson to authorize the pay of \$9.50/hour for the Library Page position. Motion carried.

School/Library Partnership: Discussion was held regarding building a stronger partnership between these entities. The school will be involved with passing out Activity Bags, checking out books from the Library at the school and presenting the Classroom Book of the Day. Further ideas will be sought out and discussion of implementation will continue.

Director Expectations: Snyder asked for clarification of what duties are expected, which would fall within the 27 hour work schedule. The Board agreed that attendance of the Village Board meetings would be appropriate. Further discussion will follow.

Wohlt Grant: Snyder reported that a committee has been formed through the Community Foundation which will review at their August 15 meeting a request for funding from the Wohlt Grant for shelving, tables and chairs and a circulation desk. A quote for these items is being provided from the Demco Company. We hope to hear on the request by the end of August.

Adjournment: Motion to adjourn the meeting at 5:40 p.m. by McGowan, second by Marks. Motion carried.

Next meeting: August 31 at 5 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary