

## NEUSCHAFER COMMUNITY LIBRARY BOARD MEETING

Date: August 31, 2020

Present: Ruth Ann Heeter, Bobbi Marks, Judy McGowan, Betty Ulman, Natalie Snyder.  
Absent: John Ohlson. The meeting was called to order at 5:00 p.m. by McGowan

**Public Input:**

None.

**Director's Report:**

Dated 8/31/20 was presented.

**Treasurer's Report:**

August statements have not been received yet. The last statements are from 7/31/20:  
Donation Checking Account (Premier Bank checking) as of 7/31/20: \$59,088.73.  
Donation Money Market Account (Farmer's State Bank).as of 7/31/20: \$21,422.51.

**ACTION ITEMS:**

**Minutes:** Minutes from the August 3, 2020 meeting were reviewed.

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

**Payment of bills:** Motion by Heeter, second by McGowan to approve payment of bills July 31-August 30, 2020.

Motion carried.

**Bounce Back Plans:** Discussion was held on plans which follow the DPI guidelines for the level of service provided. Motion by Marks, second by McGowan to open the Library on Wednesdays only and offer Curb Side Service on Monday, Tuesday, Thursday and Fridays. If staffing becomes an issue Wednesday will go Curb Side as well. Motion carried.

**Wohlt Grant:** An update was provided regarding application for the grant. Initial quotes have been received from the Demco Company for shelving, tables, chairs and a circulation desk. Motion by Marks, second by McGowan to proceed with the plan involving discussions with the Community Foundation. Motion carried.

**2021 Budget:** An initial draft was presented. Discussions will continue at future meetings.

**Board Vacancies:** Search is underway for individuals to replace Ulman and Heeter. Both will continue to serve until replacements are in place.

**Director Expectations:** Further discussion will follow.

**Friends of the Library Report:** Louise Thauer reported that a committee has been formed to plan a fundraiser to be held November 28 from 9am-3pm. This would be solely presented by Friends and held at the Friends of Fremont building. Kathy Smith is also checking on whether a Holiday Parade will be held from 4-4:30pm.

**Adjournment:** Motion to adjourn the meeting at 6:12 p.m. by Ulman second by Heeter. Motion carried.

**Next meeting:** October 12 at 5 p.m.

Respectfully submitted, Ruth Ann Heeter, Secretary