

Library Board Meeting
Brooks-Fennell Multi-Purpose Room
June 24, 2020
2:00 p.m.

Attendees: Bonnie Freeman, Viki Hawkins, Jo Chullino, Donna Callender and Delbert Settles. Library Director Theresa Hawkins. Absent: Patti Midkiff and Tyke Darveaux.

Bonnie called the meeting to order.

Minutes: Donna made the motion to accept the minutes of the May 20, 2020 meeting. Delbert seconded. Motion passed.

Financial Report: Viki made the motion to accept the April and May 2020 financial report. Delbert seconded. Motion passed.

Action on Bills: Delbert made the motion to approve the bills. Viki seconded. Motion passed.

Librarian' Report: Viki made the motion to accept the report. Bonnie seconded. Motion passed.

March Circulation (before COVID-19 closure on March 17, 2020)

Magazine/Newspaper Circulation	30
Reference Questions	10
WIFI Usage	70
Computer Usage	86
Homebound	3
Tech Help	13
Notary	2
Library Programs	4
Other Meetings	4
New Cards	Adult – 6 Juvenile - 1
Patron Count	440
Circulation	424
Revenue	
Photo Copies	\$15.00
Computer Print-outs	\$20.65
Fax	\$ 4.75
Donation	\$ 2.10

May Circulation (May 11, 2020 soft opening)

Magazine/Newspaper Circulation	10
Reference Questions	9
WIFI Usage	45 (WhoFi)
Computer Usage	44
Homebound	Cancelled
Tech Help	Will start June 1, 2020
Notary	1
Library Programs	Cancelled
Other Meetings	Cancelled
New Cards	Adult - 1
Patron Count	146
Circulation	123
Revenue	
Photo Copies	\$ 6.10
Computer Print-outs	\$16.30
Fax	\$10.00
Donation	\$ 2.05

April library closed to public. WIFI statistics – 38(WhoFi)

Summer Reading Program grab & go started Wednesday, June 17, 2020 with 11 participants and will end July 22, 2020.

Genevieve will start full-time 40 hour weeks July 1, 2020.

Unfinished Business: None

New Business:

Meetings in Multi-Purpose room with social distancing requirements.

Discussion on what meetings to allow and room capacity. Donna made the motion to open the meeting rooms with limit of 16 people for social distancing. No private parties. Delbert seconded. Motion passed.

Added – Library FY19/20 budget.

Viki made the motion to move any remaining money in the Library FY19/20 budget into the Library CIP account. Jo seconded. Motion passed.

Bonnie made the motion to adjourn. Viki seconded. Meeting adjourned 3:00 p.m.

Submitted

Viki Hawkins, Secretary

June 25, 2020