

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Public Library Board of Trustees met in regular session on June 16,2020. Trustees in attendance were Cobb, Taylor, Quiroz, and Ashcraft. Trustee Petzinger attended via telephone. Librarian Chancery and Assistant Librarian Clifton were also present. President Petzinger called the meeting to order at 9:34A.M. President Petzinger made the motion to approve the minutes from May and it was seconded by Cobb. All voted aye. There were no public comments.

FINANCIAL/DISBURSEMENTS

The general operating account was reviewed. The library has received more revenue than our budget for 2019-2020. Our payroll is less because of the employees being furloughed due to COVID-19. The profit/loss previous year comparison and the reconciliation summary were reviewed along with the reconciliation detail . Petzinger made the motion to accept and it was seconded by Quiroz. All voted aye.

REGIONAL LIBRARIAN REPORT

Kentucky libraries have received monies for the E-rate. This is a federal program to ensure access to affordable high -speed broadband. There are three new employees at KDLA. Kim Usry is the training development specialist. Steve Parrot is the new regional consultant for the West Region. Amy Olson is the new youth services statewide consultant. The KDLA website spotlight is on the Kentucky Public Library News Digest. This contains links to fun, information, and interesting library-related news articles.

LIBRARIAN REPORT

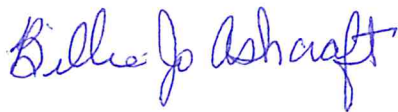
Overdrive and Hoopla are being used since the building is still closed. Curbside service is still in use. Wi-Fi had 207 users. The yearbook project is almost complete. The door to the reading garden has been installed. Full time employees are no longer furloughed. Part-time employees will continue on furlough. The problem with the roof was discussed. Assistant Librarian Clifton will check on the warranty and insurance.

BUSINESS

The budget for 2020-2021 was reviewed in detail and discussed. Petzinger made the motion to accept and Quiroz seconded. All voted aye.

The reopening of the library is scheduled for July 6, 2020. The hours are 9:30A.M.-5:00P.M. on Monday, Tuesday, and Thursday. The hours on Wednesday are 9:30A.M.-7:00P.M. Friday and Saturday the library will be closed. The first hour will be for senior citizens and others at risk. The staff will wear masks. Only thirty people will be allowed in the library at one time. Patrons are urged to wear masks. Social distancing will be observed. Computer use will be limited to one hour. Curbside service will continue. Patrons are asked not to linger, but to grab and go so others can enter the building. The meeting rooms will not be available and programming will not resume at this time. Guidelines will be posted. Ashcraft made the motion to accept and it was seconded by Cobb. A motion to adjourn was made by Cobb at 10:45A.M. It was seconded by Taylor. All voted aye. The next meeting will be a special called meeting on July 30, 2020 at 9:30 A.M.

Respectfully submitted,



Billie Jo Ashcraft