

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Public Library Board of Trustees met in regular session on May 19,2020. The meeting was held by Zoom Videoconference due to Covid19. Trustees in attendance were Cobb, Taylor, Petzinger, Quiroz, and Ashcraft. Librarian Chancery and Assistant Librarian Clifton were also in attendance. President Petzinger called the meeting to order at 9:30 A.M. A motion to approve the minutes from April was made by Quiroz and seconded by Taylor. All voted aye. There were no public comments.

FINANCIAL/DISBURSEMENTS

The general operating account was reviewed. The reconciliation detail and summary were presented. There were no unusual transactions. A review of the profit/loss previous comparison was reviewed. Trustee Petzinger made the motion to accept and it was seconded by Cobb. All voted aye.

REGIONAL LIBRARIAN REPORT

Coronavirus updates are available. Board meetings can be held by Zoom or other video conference. The library link-up is on the KDLA website. The E-rate deadline is extended. KDLA urges people to complete the census. Workforce Partnerships and resources are partnering with KDLA to create a monthly webinar. Amendments to initial and renewal certification for library staff will be discussed on May 14,2020. Repots are due to local governments on June 30. Budgets should be submitted by July 15. The KDLA spotlight is on school-ready libraries.

LIBRARIAN REPORT

Overdrive and Hoopla are still being used as well as the free Wi-Fi. Librarian Chancery stated that Assistant Librarian Clifton is keeping the Facebook page up and running. Our interest rate for the checking account has been lowered. The reading garden door should arrive soon and be installed when the library reopens. Floors and upholstery have been cleaned.

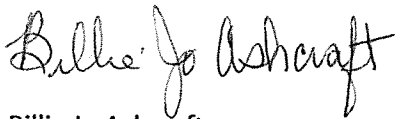
Re-opening plans for the library are being discussed. Full-time staff will return to work at 20 hours per week beginning June 1. Curbside service will begin on June 8th from 9:30 A.M. to 1:30 P.M. on Mondays, Tuesdays and Thursdays and 1:30 P.M. to 5:30 P.M. on Wednesdays. Patrons can reserve items online or call the library. Staff will call when orders are ready. Patrons will pick up in the lobby. All returns must be put in bookdrop outside the library. Upon return the materials will be cleaned and not put back on the shelf for 3 days.

BUSINESS

There was no business.

A motion to adjourn was made at 10:04 A.M. by trustee Petzinger and seconded by Quiroz. All voted aye. The next meeting will be held on June 16, 2020.

Respectfully submitted,

A handwritten signature in cursive script that reads "Billie Jo Ashcraft". The signature is written in black ink and is positioned above the printed name.

Billie Jo Ashcraft