

OWEN COUNTY PUBLIC LIBRARY BOARD MEETING MINUTES

The Owen County Public Library Board of Trustees met in special session on July 30, 2020. Trustees in attendance were Cobb, Taylor, Petzinger, and Ashcraft. Librarian Chancery and Assistance Clifton were also in attendance. President Petzinger called the meeting to order at 9:38 A.M. Petzinger made the motion to approve the minutes from June. Trustee Cobb seconded the motion. All voted aye. There were no public comments.

FINANCIAL/DISBURSEMENTS

The general operating account was presented and reviewed. The profit/loss previous year comparison, the reconciliation detail, and the reconciliation summary were discussed. A certificate of deposit will mature on August 14, 2020. It will be renewed. Trustee Taylor made the motion to accept and it was seconded by Cobb. All voted aye.

REGIONAL LIBRARIAN REPORT

The fall youth services conference will be held virtually on September 29-30. A webinar on unemployment services is available. The annual Kentucky Libraries report has been moved to September 30, 2020. It is the same as last year. A section on COVID-19 related information has been added. A webinar on Listserv Mailing lists is available from KDLA.

LIBRARIAN REPORT

Curbside services are continuing. Hoopla and Overdrive are being utilized. Since the library re-opened on July 6, 2020 the patron traffic is down. There will be no programs for awhile. 164 records were added. The yearbook project is complete. Part-time staff is still furloughed. The mask requirement is being enforced. The E-grant paid for sanitizers. The roof repair is underway. Ricky Williams will make the repairs.

BUSINESS

There was no business. A motion to adjourn was made by Petzinger at 9:53 A.M. Taylor seconded the

motion. All voted aye. The next meeting will be August 18,2020 at 9:30 A.M.

Respectfully submitted,

Billie Jo Ashcraft

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