

Library Board of Trustees (Monday, August 17, 2020)**Members present**

Carolyn Guy, James Hanley, Tressa Setlak, Carolyn Roth, Sandra Hauenstein, Janice Walthour, Michael Dunn

Meeting called to order at 10:10 AM

- Established a Quroum
 - Approved July 2020 minutes as presented.

- President's Report
 - Approved of EAL's for 7/20/20- 08/16/20 as presented.
- Treasurer's Report
 - Approved Treasurer's Report as presented.
- SMRLA Report
 - Main focus was a CEO replacement in a second effort. All applicants have been interviewed. August 25, 2020 a final stage of interviews is scheduled. Hope to have a final selection by the end of August 2020.
- Director's Report
 - Staff Recognition's - Cory Somerville - 5 year anniversary; Amy Kirchofer for being acting Branch Manager; Recognition of staff leaving - Deborah Haviland, IT Specialists; Jennifer Cavanaugh, Librarian; Jeanette Edward, Librarian.
 - Staffing Update - Updated the Board on all the staff changes among the various branches.
 - Payroll Tax EO from the President. The library will continue to take these taxes from employee paychecks until we are mandated to stop.
 - EVCS Update - All libraries will be getting electric vehicle charging stations. Leonardtown will be the first one.
 - Possible partnership with County & several other groups for a landscaping project at the new Leonardtown Library. The partners want to setup a sustainable green space with native plants.
 - Health Dept has reached out to the library to have high school and college ages youth to read with younger children who has parents on the front line of fighting the pandemic via library provided ebooks. This is a local county imitative via zoom.
 - SimplyE Update - Overdrive has finally agreed to allow their audio books to be available via this program.
 - Operations during virus update curbside is proving very popular and not as many people are visiting in person. That may be that some don't know but people are still being careful. We are as safe as possible for staff and the public.
 - Staff Demographics Update - reviewed our demographics vs the county's demographics.

- Voted to approve new policy on instruction in the library.

- Next Meeting
 - September 21, 2020 Chesapeake Building (and Virtual)