

BOARD OF LIBRARY TRUSTEES (Monday, June 15, 2020)**Members present**

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

Meeting called to order at 10:00 AM**Roll Call:**

- ESTABLISH A QUORUM

APPROVAL OF MINUTES

- Voted to approve the April 2020 minutes.

TREASURERS' REPORT

- Voted to approved the May 2020 and June 2020 Treasurer's Reports.

SMRLA REPORT

- Reviewed various actions being taken by SMRLA. Still looking for a replacement for Sharon Marshall.

DIRECTOR'S REPORT

- Information:
 - Reviewed the June 2020 Budget Report
 - Provided an update on the Friends and Foundation
 - Discussed the various issues involved with reopening the Library. This included a recent PLA Survey on Libraries across the country; Suggested dates and guidelines for staff; the results of County Nurse's visit to each branch offering suggestions on how to make things safer based on each branch; Cleaning and Safety on a daily basis and the CARES grant that was provided to Tri-County Libraries.

DIRECTORS ACTION ITEMS

- Voted to approve the Reopening Document
- Voted to approved a revision to the Library Behavior Policy
- Voted to approve the FY2021 Budget as presented.

DATES OF INTEREST

- For 2020 the ALA Annual Conference will be virtual from June 24 through June 26, 2020.

NEXT MEETING:

- Monday, July 20, 2020 from 10 am to 1 pm at the Chesapeake Building.