

PERRY COOK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

AUGUST 11, 2020

Library Director Patricia Dollisch Fiscal Officer Kile Byington
President Dave Oates Vice President Deb Statler Secretary Mary
Roush Board Members Chris Coe Amanda Young Paul Sipes
 AB Julie Rhea

MINUTES: The meeting was called to order at 7:00 pm by board president, Dave Oates. The director, fiscal officer, board president and all board members except for Julie Rhea were in attendance. Amanda read the minutes from the July 14, 2020 meeting. Mary made a motion to accept the minutes as read. Amanda seconded it. All agreed.

PATRICIA: The library is receiving \$3,000 from CARES Act funding which will be used toward air purifiers, Plexiglas dividers, PPE and supplies for the Learning Without Tears preschool curriculum. Janet Oates' quilt is still being worked on and it is hoped that it will be finished by the end of September to present to her. The library did not host the last blood drive. Mary asked about changing the yellow sign in front of the library to reflect that the library is open. Patricia said that she would look into it. Amanda suggested that Facebook may be a good way to get the word out and to let patrons know of the options available to them if they were uncomfortable coming into the library. Patricia indicated that approximately 294 patrons have visited the library in the last month.

KILE: Perry Cook will receive a 25% split from the PLF distribution for Morrow county. All financial records are in balance. The PLF is down 8% which is much less than expected. The Official Certificate of Estimated Resources for 2021 from the county, for the general fund, is \$392,954. Paul asked about open positions. Kile indicated that there are currently 2 open positions but that we are not hiring yet. Kile noted that she had been limiting her hours here due to her home county being on a Red status. Chris made a motion to accept the financial report and pay the bills. Mary seconded. All agreed.

OLD BUSINESS: No new business to discuss

At 7:35 p.m. Amanda moved to go into executive session to discuss personnel. The Director and Fiscal Officer were asked to leave. Mary seconded. A roll call vote was held. Dave-yes, Deb-yes, Mary-yes, Chris-yes, Amanda-yes, Paul-yes.

At 8:05 p.m. members came out of executive session. All members agreed. Dave—yes, Deb-yes, Mary-yes, Chris-yes, Amanda-yes, Paul-yes

NEW BUSINESS: Dave stressed the importance of programming in our community. It was decided that programming would follow the pandemic policy in accordance with Northmor Local Schools. If Morrow County is on a yellow, orange or red status, programming should take place in person. If Morrow County is on purple status no in-person programming should take place. Amanda made the motion to accept the plan. Paul seconded. All agreed. Chris made a motion to accept the consent resolutions for June and July. Amanda seconded. All agreed.

Paul made a motion to adjourn the meeting. Deb seconded. All agreed. Meeting adjourned at 8:10 p.m.

vice
Board President Debbi Statter
Secretary Mary Roush