

Library Board Minutes: March 17, 2020

Board Members Attending: Tonya Gaffney, Judy Lindholm, Allan Thoreson, Bob Untiedt, Ronnie Manis, Maureen Lyons

Guests: Jim Lowrance

President called the meeting to order at 5:00 p.m.

Minutes of the February 18, 2020 meeting were approved. Allan Thoreson made a motion and Judy Lindholm seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Maureen Lyons made a motion and Bob Untiedt seconded the motion to approve bills paid in February.

Old Business:

Holocaust Exhibit "Americans and the Holocaust" will be postponed

The Library addition was discussed

New Business:

Pandemic Policy

Digital library cards

Curbside Pick-up

Covid-19 page on Library website

Staff is "weeding" the collection, doing curbside pick-ups, cleaning, training and planning

Communicating with schools and community

Increase in Hoopla checkouts

Additional resources through Acorn beginning April 1st

Director's Report:

Pandemic Policy (amended)

Judy Lindholm motioned to approve, Tonya Gaffney seconded.

Cost of being shut down

Some loss of income

Some savings in utilities

The Meeting was adjourned at 6:25 p.m.