

Library Board Minutes: June 16, 2020

(ZOOM Meeting)

Board Members Attending: Tonya Gaffney, Maureen Lyons, Jim Lowrance, Judy Lindholm, Ruzan Morrison, Bob Untiedt

Staff: Sarah Rosenblum (Library Director), Katie Fink, Joa LaVille, Jenelle Klavenga

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

Minutes of the May 19, 2020 meeting were approved. Maureen Lyons made a motion and Judy Lindholm seconded the motion to approve. There were no additions or corrections.

Operating Bills:

\$12,000 for tags.

Rest of RFID equipment on bid, range of \$25,000 to \$50,000.

New York Times online – 3 day license.

Washington Post online – 7 day license.

Judy Lindholm made a motion and Bob Untiedt seconded the motion to approve bills paid in May.

Old Business:

Holocaust program date.

Electric bill not in yet.

Gas bill is lower.

Curbside service – no contact.

New Business:

Budget update

End of fiscal year is June 30.

Marshalltown city council meeting on Go-To-Meeting.

Question of federal support for cities.

Staff Reports

Joa - Beanstack online summer reading program started June 15th with 180 registrations (kids and adults) and 600,000 minutes logged. Moving to groups next week. Battle of the Books will be on Beanstack.

Katie – 421 curbside pickups in 11 days. First Friday had 80 customers. People are happy.

RFID 50% done

Full staff is busy doing weeding, curbside, and RFID.

Bob Untiedt asked for trends on 4-5 noteworthy items.

Val Strong retired. Paige Oetker started Monday.

Meeting rooms – requests are already in, still looking at new scheduling software.

Virtual ALA conference is next week and board members may attend.

Director's Report:

Library re-opening

Curbside is well received but we need to move to open the library. RFID is in process, but should not be a barrier.

Curbside should continue for patrons.

Need to do things slowly and properly to protect staff.

Masks should be required but city council has to decree it. Enforcement issues.

Sub-committee for re-opening:

Maureen Lyons

Judy Lindholm

Bob Untiedt

Jim Lowrance

Board will meet July 7, 2020 at 5:00 pm on ZOOM

On June 22, 2020 the sub-committee will meet at 11:00 am at the staff door.

The Meeting was adjourned at 6:12 p.m.