

Library Board Minutes: September 15, 2020

(ZOOM Meeting)

Board Members Attending: Tonya Gaffney, Maureen Lyons, Judy Lindholm, Ruzan Morrison, Bob Untiedt, Allan Thoreson

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

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

Minutes of the July 21, 2020 meeting were approved. Judy Lindholm made a motion and Maureen Lyons seconded the motion to approve. There were no additions or corrections.

Operating Bills:

Allan Thoreson made a motion and Ruzan Morrison seconded the motion to approve bills paid in July.

Old Business:

The generator is another year out. It is a financial priority.

New Business:

RFID

Everything tagged except local history

Kudos to staff

Deleted 19,000 items

September 28-30 installation on computer

September 29-30 Library closed for new gates and scanner training

November 3, 2020 the library will be a polling site

Mask requirements

Curbside voting possibility

Walkthrough Phase 1:

Since opening on July 15 things have gone well

Most people are wearing masks

More traffic and checkouts due to school starting

Will watch MCSD numbers on COVID-19 cases

Approximately 454 people between noon and 6pm for months of July and August

Curbside is down since Walkthrough Phase 1 started

Half of the patrons come in and go to the checkout desk

Staff directed free books

July – 106

August 167

Staff Reports

Joa - Summer Reading Program numbers show 276 youths and 99 adults participated. Computer portal to Beanstack challenges/activity badges. Tonya asked Joa to find out more about Chromebook access.

Katie – 50-100 new patrons every month.

Director's Report:

City Council meeting

Local Options Sales Tax projection did not go down
City budget is currently stable
Hotel tax is up because of displaced people
Budget meeting end of November

Will meet with Holocaust Program group in spring 2022

Staff updates

Kelsey Sawtelle resigned
Luis Alcaraz started in August

Board of Health focus is vaccine distribution

Thank you to the library staff for their flexibility

No public comment

Board will meet October 20, 2020 at 5:00 pm on ZOOM

The Meeting was adjourned at 5:55 p.m.