McIver’s Grant Public Library Board of Trustees Meeting Minutes

DATE: Thursday June 18, 2020

1:35PM-2:40 PM

Those present: Director Kathryn McBride, Porter Ryland, J Dan Gullet, Don Crews, Damaris Cook, Penny Garner, Lee Weakley, Jenny Gillihan, Tommy Allmon, John Tucker, Emma Fields via electronic/remote

P. Garner called the meeting to order.

Motion to accept February minutes presented by L. Weakley; D. Crews seconded. Motion passed.

Region (J. Gillihan)

Standards, Covid-19 Policies, upcoming forms(standards survey, Board forms), READS statistics reviewed, upcoming dates

COMMITTEE REPORTS

Personnel (D. Cook) no report at this time

Finance (T. Allmon) April and May financial statements reviewed. Motion to approve financial statements by J. Tucker; D. Crews seconded. Motion passed.

Trustees discussed pros/cons of possible 2019-2020 budget adjustment. No adjustment at this time.

2020-2021 proposed budget including special account budget reviewed. Motion to approve presented budget by J. Tucker; L. Weakley seconded. Motion passed.

Policy (L. Weakley) no report at this time.

FOL on behalf of Jordan Willis-waiting until Fall, possible book sale as regulations and guidelines permit

DIRECTOR’S REPORT

Handout presented

Reviewed summer reading program (platform, site, YouTube demonstration)

Proposal by Director for opening conference room and community room for limited use as per CDC recommended guidelines. Board in agreement.

Grant discussion; future thoughts to include technology in budget; grants are reaching end of term limits.

-LSTA Tech Grant, end of term this year

-CARES Grant, applied, no ETA announced

Safe deposit box-key unable to be located; discussion-who is authorized to use, pros/cons keeping; J. Tucker will find out more regarding key, opening/drill fee if needed

OLD BUSINESS HVAC repaired

NEW BUSINESS (on behalf of Penny Hearn Law) Nearing brick order, donor wall slated for update January 2021

Auditing process briefly discussed; private versus government entity; will continue to explore options; present to Board at later date

Next meeting slated for August 20, 2020 at 1:30 PM.

With no further business, meeting adjourned.

Respectfully submitted,

Damaris F. Cook