

McIver's Grant Public Library Board of Trustees Meeting Minutes

DATE: Thursday August 20, 2020

1:28-2:45 PM

Those present: Director Kathryn McBride, Porter Ryland, Don Crews, Damaris Cook, Lee Weakley, Jenny Gillihan, John Tucker,* Emma Fields, *Megan Brock, *Tommy Allmon, *Victor Maclin *via electronic/remote

K. McBride called the meeting to order.

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

Region (J. Gillihan)

Standards (Disaster plan-working draft); L. Weakley volunteered to be monthly web checker as recommended by Regional office; orientations for new board members completed; reviewed Voter registration resources; handouts- support rankings, training dates, READS circulation, upcoming dates

COMMITTEE REPORTS

Personnel (D. Cook) no report at this time

Finance (J. Tucker) June and July financial statements reviewed. Motion to approve financial statements by L. Weakley; E. Fields seconded. Motion passed.

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

FOL on behalf of Jordan Willis-FOL Meeting slated for noon, 8/26; pending Book sale

DIRECTOR'S REPORT (K. McBride)

Handout presented and reviewed (past work, cataloging and scanning update, programming and patron activity)

Current Status-Facility, procedures; Director requested to continue with current Covid protocol and procedures as per policy and current CDC guidelines. Motion by P. Ryland to accept request and continue with current policy; J. Tucker seconded. Motion passed.

Forward plans regarding facilities and procedures reviewed.

New staff member announced (Ashley Tipton) WELCOME!

News and “wish list”; Director requested approval to display job posting through other electronic avenues in addition to traditional print. L. Weakley made motion to approve request; D. Cook seconded. Motion passed.

OLD BUSINESS

Regarding the question of audit umbrella (County audit coverage), will discuss with county

Safe deposit box-no key was found; \$150 fee to drill. P. Ryland will donate funds to have drilling/opening completed.

NEW BUSINESS

Discussed having Trustee presence at future city and county commission meetings; will seek out meeting dates and times, and will notify Trustees

With no further business, motion to adjourn by J. Tucker; L. Weakley seconded. Motion passed.

Next meeting slated for October 15, 2020 at 1:30 PM.

With no further business, meeting adjourned.

Respectfully submitted,

Damaris F. Cook