

Mclver's Grant Public Library Board of Trustees Meeting Minutes

Date: Thursday, October 15, 2020

Time: 1:33PM-2:20PM

Those present: Lee Weakley, Kathryn McBride, Mary Carpenter, Don Crews, Penny Garner, Damaris Cook, Tommy Allmon (remote), Emma Fields, J Dan Gullett (remote), Porter Ryland, staff member Emily Rogers

P. Garner called meeting to order.

Motion to approve August minutes by L. Weakley; E. Fields seconded. Motion passed.

Regional report (Mary Carpenter)

Standards targeted: Emergency Disaster Plan

Regional statistics, standards survey and READs statistics reviewed; upcoming dates reviewed; Handouts

Committee reports

Special Projects (P. Garner) no report at this time

Personnel (D. Cook) Personnel committee completed Director's evaluation

Finance (T. Allmon & J. Tucker) Reviewed current financials.

Motion by D. Crews to accept recent financial statement as presented; L. Weakley seconded. Motion passed.

Policy (L. Weakley) no current updates at this time

Friends of the Library (K. McBride on behalf of Jordan Willis) Pumpkin sale 10/16 and 10/17, library garden

Directors Report

Handouts provided

-attendance statistics/programming and patron activity August and September

-current status reviewed (continue with current COVID protocols)

-Emily Rogers introduced as newest staff member

-Planning for remainder of year, facilities and procedures

Old Business (None presented for discussion at this time)

New Business

A motion to establish subcommittee for compiling and monitoring slated City and County Council meeting times/dates/locations in an effort to allow Trustees to regularly attend was presented by L. Weakley; D. Cook seconded. Motion passed.

J. Gullett and E. Fields nominated for positions.

Next meeting slated for December 17, 2020 at 1:30 PM.

No further business.

Motion to adjourn by D. Crews; L. Weakley seconded.

Meeting adjourned.

Respectfully submitted,

Damaris F. Cook