

Minutes of the September 1 2020 Regular Meeting
of the
Library Board of Trustees

Members Present: Karen McComb, Nancy Germain, Toni Morrison, Kathy O'Connell, Amy Peters.
Members Absent: Nancy Welch, Beth Knapp, Nancy Seifts
Staff Present: None
Guests Present: None

Meeting Called to Order at 4:03 p.m.

- I. Public Comments: None.
- II. Motion to approve the Minutes of the August 4, 2020, Regular Meeting was made by K. O'Connell seconded K. McComb and passed unanimously.
- III. Friend's Report: None
- IV. President's Reports – Karen McComb
 1. K. McComb reported that she has a load of books available some in laundromat, chamber bookshelf, farmers market, Nathan Littauer nursing home, CJ's Sat. table @ Applefest. Many are books on gardening and cookbooks. De Frank
- V. Treasurer's Report – Nancy Seifts
 1. Financial reports were provided to the Board prior to the meeting. Balances look good.
- VI. Committee Reports:
 1. Collection – Report is attached. MoU re: discarded books.tem change wording. S> Matthews addressed the self-registration process and the issues she expects to confront.
 2. Publicity – no report. FB page, sign, website re: Gary Rhinehart.
 3. Building – no report. Thermostat moves.
 4. Personnel –Evaluations have been completed and reviewed by the employees. Applefest 9/26 from 10-4 pm.
 5. Fundraising –Ongoing raffle, tote sales.
 6. Events/Programs –movies mid- September, trunk o treats, holiday stroll, lego club, survey suggestions.
 7. Community Involvement – \$ for hanging artwork. Waiting for information from B. Knapp.
 8. Finance –Budget worksheets are to be distributed in the near future.
- VII. Director's Report: Report is attached.
 1. .

VIII. Old Business

1. .
2. .

IX. New Business

1. Trunk o treats None

Motion to adjourn was made at __5:15NG____, seconded by __KBo____ and passed unanimously.

Respectfully Submitted,
Toni E. Morrison, Secretary