

October 20, 2020

The Board of Trustees of the Schmaling Memorial Public Library met on Tuesday, October 20, 2020. Present at the meeting, held in the Children's Room, were President, Teresa Ray, Nancy Countryman, Sandy Hamilton, Kathy Quick, Paula Ensinger, Jodie Dornbush, and Sarah Brubaker. Librarian, Britni Hartman, was unable to attend.

President, Teresa Ray, called the meeting to order at 5 p.m.

Attorney, Rebecca Huizenga, presented the 2020 – 2021 Tax Levy Ordinance. Nancy motioned to approve the ordinance. A roll call vote yielded all ayes and the motion passed.

Sandy motioned to approve the minutes of the September 15, 2020 meeting with 1 revision. The motion passed with a vote of all ayes.

Sarah motioned to approve the minutes of the August 18, 2020 Finance Committee meeting. The motion passed with a vote of all ayes.

Nancy moved to approve payment of bills for the past month. A roll call vote was taken and the motion passed with all ayes.

LIBRARIAN'S REPORT

Circulation continues to be below that of 2019 but is good considering the circumstances. The library continues to be closed to the public with curbside pick up and delivery the available options.

Program attendance has increased due to Gwen's video storytime on Facebook.

Following discussion of the formula for arriving at non – resident fees, Jodie motioned to lower the fee from \$68 to \$63. A roll call vote was taken and the motion passed.

Britni has requested 10 weeks of maternity leave with this baby. Sarah motioned to approve the full 10 weeks which would be from April, when the baby is due, to approximately the end of June. The motion passed with a vote of all ayes

COMMITTEE REPORTS

Building and Grounds – no report

Finance – no report

Library – no report

MISCELLANEOUS

Eric Strackbein has done snow removal in the past. Britni will be reminded to contact him, if necessary, to be certain he will continue to remove snow here at the library.

Teresa will not be running for Library Board in 2021. Board members are asked to be thinking of someone who would be willing, and able, to replace her.

The next regularly scheduled meeting will be on Tuesday, November 17, 2020 at 5 p.m.

Nancy moved to adjourn. A vote resulted in all ayes.

Respectfully submitted,

Kathy Quick