

Garnett Public Library Board
Meeting Minutes
Monday, June 8th, 2020
6:10 PM

Present: Sandra Moffatt, Jordan Hall, Mike Hermann, Denise Scheibmeir, Sharon Yost, and Andrea Sobba, Library Director.

Via phone conference : Linda Huettenmueller and Jennifer Sibley

Mike Hermann called the meeting to order at 6:10.

I. Secretary's Report – Minutes were approved as amended. (Huettenmueller/Yost)

II. Treasurer's Report – Andrea presented the treasurer's report.

III. Payment of the bills was approved. (Moffatt/Hall)

IV. Librarian's Report – Ebook and audio books were 469. Internet use was 391. Courier service was 50. There were 4 FB live storytimes.

V. Walker Art Committee Report – no report due to cancelation of meetings

VI. Friends of the Library – Not expected to hold the Annual Ice Cream Social

VII. Old Business

A. Magazine corner is coming along, still need one more shelf. Another library took part of the old shelving and we kept part.

B. Stained Glass Window – No new action

C. Staff – Cass will be working from home for June and July and will train Mandi Johnson in August.

D. Pandemic Policy – Amended Phase III, point 5 to “encourage” patrons to wear masks instead of “require”.

E. Door Repairs – Montgomery Door company came to look and the door and has ordered a part to finish the repairs.

F. Summer Reading Program – Started June 8th, 23 have signed up so far using the “Reader Zone” app.

VIII. New Business

A. USDA Grant – It was moved and seconded to apply for a USDA Grant in the amount of \$30,000 to help pay for the \$55,000 repair and recoating of the library roof. (Yost/Hall) Motion passed.

B. Budget – Andrea presented the 2021 budget for review. It was moved and seconded to accept as presented. (Scheibmeir/Moffatt) Motion passed.

C. Other Reopening Business – There was discussion on the modified hours of operation. It was decided to leave them as they are now and revisit this at the next meeting.

D. Next meeting – July 13th, 6:00

IX. Adjournment. It was moved and seconded to adjourn the meeting. (Moffatt/Hall) The motion passed.

Submitted by Denise Scheibmeir, acting secretary