

Hamlin Public Library
Board of Trustees
August 5, 2020
Monthly Meeting Minutes

Meeting was called to order by Dane Emens at 6:30 pm

Members in attendance: D. Emens, D. Rose, K. Keck, L. Schuler, C. Hungerford, C. Gates, B. Beardsley

Motion to accept past minutes during pandemic: these will be distributed by email from B. Beardsley

Financial report: C. Hungerford; Checking account: \$402.62

Savings account: \$34,167.54

Interest earned in July \$ 7.25 earned to date: \$72.32

Net worth: \$34,562.91

Christines financials, distribution of current expenses with comparisons from July 2019 handed out
Motion to accept and pay current expenses; D. Rose, seconded by K. Keck. Carried.

Director's report: opening going ok. Hours have changed: Monday, Tuesday, Wednesday and Friday hours are 10 am to 4:00 pm. Thursday noon to 6:00 pm. Closed Saturday in August. Curbside is still available but patrons need to contact staff for service.

Lara wanted to let the trustees know about the current book discussion the library is participating in. Lara's Zoom group has 8 members with the reading of "Waking up White" and discussion. It is an awesome group and they will be doing one more book.

Motion to accept Directors report: K. Keck, seconded by C. Hungerford. Carried.

Meeting Room policy: Christine is concerned about a fee for the room. She recommends taking out that line in the policy. Motion by C. Hungerford, D. Rose seconded, carried. Also, the meeting room cannot be used during this pandemic.

County cards: restricted cards for out of county patrons. There is a \$25.00 fee per year for this card the patrons have access to all service from MCLS. Motion to accept "Out of County Cards" D. Rose, seconded K. Keck, carried.

One more thing: Our terrific staff is doing well. We've had 870 patrons in so far. Susan is reading to residents, young and old on line. Trustees will do one or two policies at monthly meetings
Motion to adjourn at 7:10 D.Rose, seconded by K. Keck. Carried.

