

May 18, 2020

The May meeting was held online via ZOOM. There was no April meeting because of the corona virus lockdown.

Present: President Pate, Allen, Fritz, Mammoser, Singer, Yeakel, Yoder; Director Pruitt

Meeting was called to order by President Pate at 5:03 p.m.

Minutes were approved on a motion by Allen, second by Singer.

Treasurer's report approved on a motion by Singer, second by Yoder.

Director's report - Kelsey Pruitt

Reopening plan. Outlined in handout available in the library and in secretary's packet. Some of the highlights of the plan:

Open 9 a.m. - 5 p.m. daily

Only deal with items within the library

Items returned to library will be quarantined for 72 hours

No recreational use of the library

Staff will sit at the book sale table in the lobby

Talk to Moultrie County Health Department for advise as well as Ken Crossman to make sure we are doing what we should be doing to safely reopen

A motion was made by Fritz with a second by Yoder to accept the plan as outlined. Motion carried.

This is the notice that appeared in the Arthur Graphic:

Arthur Public Library will be opening for curbside delivery and appointment based visits starting Monday, June 1 from 10:00 am to 4:00 pm Monday-Saturday. Patrons may place SHARE holds or call the library at (217) 543-2037 to place orders, make appointments, and coordinate pickups. At this time we are not open for recreational purposes and items may not be ordered from other libraries. Our staff will be taking precautions to to keep everything safe and clean for our visitors. We appreciate your patience while we have been closed and are looking forward to getting library books back into the community.

Bills will be dealt with and approved next month when we are hopefully together to formally initial them as is our usual process.

NO Executive session

It was decided an executive session was not necessary to discuss the appointment, employment, compensation, discipline, performance or dismissal of employees of the library. Adam presented the proposed budget and salary figures for the next fiscal year. These will be voted on at the June meeting.

Old business

At some point Adam will bring the bench dedicated to Alice over to the library. Marty will take a picture and get something in the paper.

New business

There was some discussion as to ways we could trim the budget if needed and other changes to services and programs. For example:

- 1) The per capita grant can be used for programming if necessary.
- 2) There is also a donation from Mary Ann Hillyard that could be used if needed.
- 3) This next year will more than likely include very little travel and more webinars.
- 4) More passive programming including packets for families to take home and work on together.
- 5) Try to equalize services for the Amish population.

Summer reading

Plans are underway for packets that can be picked up. Other ideas are in the works. May be a few stations when services are extended.

Meeting was adjourned at 5:38 p.m. on a motion by Mammoser, second by Yeakel.

Respectfully submitted,

Martha K. Yeakel, Secretary