

November 16, 2020

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

Meeting was called to order by President Pate at 6:30 p.m.

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

Treasurer's report approved on a motion by Allen, second by Yeakel.

Director's report - Kelsey Pruitt

1) Discussed per capita requirements.

2) Covid response. Curbside only between November 20 and December 21. Will still provide copy and fax services. Going with Level II: Moderated Services according to our Public Health Response Procedures. This plan was approved on a motion by Fritz with a second by Yoder.

3) Took a look at the plans for the circulation desk update. All agreed we liked the looks of them and that the staff is best equipped to know what will work for them. A couple of improvements include: two computer stations and the ability to greet patrons will be enhanced. The next step will be to choose materials.

Bills. It was decided to put a hold on the Wall Street Journal subscription for the time being. The bills were approved on a motion by Allen, second by Singer.

Committee reports

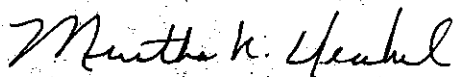
Gutters need to be cleaned. Suggestion that we contact Okaw Prairie Landscaping to see if they will clean the gutters.

New business

Tax levy #11-16A-20 was approved by a vote on paper by which each trustee signified their 'aye' vote. Passed.

Meeting was adjourned at 6:52 p.m. on a motion by Fritz, second by Singer.

Respectfully submitted,


Martha K. Yeakel, Secretary