

# Maroa Public Library District Regular Meeting Agenda

03/16/2020 | Maroa Public Library Conference Room - 6:30pm

1. Call to Order – Meeting called to order by Library Board Vice President Amber Scott at 6:30pm
2. Roll Call – Trustees present: Amber Scott, Sara Gentle, Lindsey Hanes, Tony Norton, Mason Ricketts, Audra Newton. Staff present: Director Carrie Russell. Trustees absent: Angela Foulke
3. Board President Remarks - none
4. Recognition of Visitors, Delegations, etc. – none present
5. Public comment period – no comments

## Consent Agenda

6. January 20, 2020 Meeting Minutes
7. February 17, 2020 Meeting Minutes
8. Director's Report & Calendar – Carrie Russell gave updates on carpet installation of carpet and discussed closure of the library due to COVID-19. Decision was made to close the library indefinitely and reexamine the situation on March 30.
9. Accountant & Treasurer's Reports February 2020 – library is operating within budget
10. List of Paid Bills for February 2020

## Committee Reports

11. Personnel – no report
12. Material Selection & Circulation – no report
13. Building & Grounds – no report
14. Finance Policy – no report
15. Financial Development – no report

## New Business

16. Need to move funds from Special Reserve account to Corporate to cover the cost of cabinets
17. Circulation information Policy Review – tabled pending changes
18. Overdue, Lost, or Damaged Materials Policy Review – tabled pending changes

## Old Business

19. Computer and Internet Use Policy Review – changes approved

## Approvals

20. Approval, Consent Agenda January 20, 2020 – motion to approve by Audra Newton. Seconded by Sara Gentle
21. Approval, Consent Agenda February 17, 2020 – motion to approve by Tony Norton. Seconded by Mason Ricketts
22. Approval, Changes to Computer and Internet Use Policy – motion to approve by Tony Norton. Seconded by Lindsey Hanes
23. Approval, Move funds from Special Reserve into Corporate account to cover the cost of cabinets – motion to approve moving \$20,000 by Sara Gentle. Seconded by Tony Norton.
24. April 20, 2020 6:30pm Meeting Agenda Suggestions
25. Adjournment

# Maroa Public Library District

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