

Maroa Public Library District Regular Meeting Agenda

05/18/2020 | Maroa Public Library Conference Room - 6:30pm

DUE TO COVID-19, MASKS ARE REQUIRED TO BE WORN BY ANYONE ATTENDING THE MEETING.

1. Call to Order – Meeting called to order at 6:31pm by Library Board President Angela Foulke
2. Roll Call – Trustees present: Angela Foulke, Tony Norton, Amber Scott, Sara Gentle, Lindsey Hanes, Audra Newton. Trustees absent: Mason Ricketts. Staff present: Director Carrie Russell.
3. Board President Remarks – Angela Foulke welcomed everyone and thanked all attendees for wearing masks.
4. Recognition of Visitors, Delegations, etc. – None present
5. Public comment period – No comments

Consent Agenda

6. April 20, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell reported that the curbside service will start May 19 and discussed protections for patrons and staff. Also that Summer Reading Program registration has begun and plans for distributing packets and materials to participants. She also mentioned that the circulation desk will be replaced on May 28.
8. Accountant & Treasurer's Reports March 2020 – The library is within budget and tax information for FY 20-21 is now available.
9. List of Paid Bills for April 2020

Committee Reports

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

New Business

15. Disaster Plan Review – changes need to be made, suggestion to purchase emergency weather radio
16. Safety of Children Policy Review

Old Business

Approvals

19. Approval, Consent Agenda April 20, 2020 – Motion to approve: Tony Norton. Seconded: Amber Scott
24. June 15, 2020 6:30pm Meeting Agenda Suggestions – The next meeting will have social distancing without masks.
25. Adjournment – Meeting adjourned at 6:55pm by Angela Foulke

Maroa Public Library District

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