

Maroa Public Library District Regular Meeting Agenda

06/15/2020 | Maroa Public Library Conference Room - 6:30pm

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

Consent Agenda

6. May 18, 2020 Meeting Minutes
7. Director's Report & Calendar – Carrie Russell reported that the circulation desk has been completed and that Summer Reading has begun. She also informed the Board that an electrical cabinet will be installed to protect wiring from damage, and that she is investigating with Lazerware the possibility of switching from purchased computers to a leasing program. Tony Norton gave an update on a donation for the Summer Read program, that it has been delayed due to Covid-19.
8. Accountant & Treasurer's Reports May 2020 – Sara Gentle went over the preliminary budget for the 2021/2022 Fiscal Year and reported that income from the local counties may be delayed for the coming year due to Covid19.
9. List of Paid Bills for May 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. Patron Conduct Policy Review

Old Business

16. Disaster Plan Changes

Approvals

17. Approval, Consent Agenda May 18, 2020 – Motion to approve: Sara Gentle. Seconded: Audra Newton
18. Approval, Disaster Plan – Motion to approve: Tony Norton. Seconded: Mason Ricketts
19. July 20, 2020 6:30pm Meeting Agenda Suggestions – Approval of the FY2021/2022 Budget
20. Adjournment – Meeting adjourned at 6:54pm by Amber Scott

Maroa Public Library District

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