Minburn Public Library Board of Trustees Meeting

August 3,2020

The regular meeting of Minburn Public Library Board of Trustees was held on

August 3, 2020 at 6:41 P.M at the Minburn LIbrary(new school location), Minburn, Iowa, with President Megan Cline presiding.

In attendance: Megan Cline, Marie Thompson, Patricia Taylor and Kay Tweedy. Dee Allen, Mark Golightly and Jerry Vos were absent.

Agenda: A motion was made by Kay and seconded by Patricia to approve the agenda. Motion was approved unanimously.

Minutes: A motion was made by Marie and seconded by Kay to approve the minutes of July 6,2020 with one correction. Motion passed unanimously.

Treasurer’s report: A motion was made by Marie and seconded by Kay to approve the bills (attached) presented. Motion was approved unanimously.

Director’s report: Reported money donated by Snyder family for bookdrop, which Director will order. Also reported Grant from Microsoft for new computers including a lap top to aid with directors responsibilities off site. Concensus that opening after physical relocation will be incremental with "curbside service" at first till certain of our ability to satisfy Covid Pandemic safety measures.

Discussion of list of items needing attention before library can physiclly relocate to Minburn school building . Still waiting for "exit" lights at doorways,the necessary painting and cleaning. Also plans for "standing" circulation desk with possible plexigass sheild.

Motion by Kay and seconded by Patricia to allow requested meetings of five Co-op Home schooling mothers to meet in the library once a month before the library is fully open. Motion passed.

Motion by Marie and seconded by Kay to adjourn the meeting. Passed. Meeting adjourned 7:39 pm.

Marie Thompson, Secretary Minburn Public Library Board of Trustees

Next regular Meeting (Monday) September 7, 2020 at 6:30pm