

Minburn Public Library Board of Trustees Meeting  
January 4<sup>th</sup> , 2021 6:30pm (email meeting)

The regular meeting of Minburn Public Library Board of Trustees was held on January 4<sup>th</sup> , 2021 at 6:30pm, via email. With President Megan Cline presiding

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

Minutes: A motion was made by Dee and seconded by Marie to approve the minutes of December 2020. Motion passed unanimously.

Treasurer's report: A motion was made by Jerry and seconded by Dee to approve the bills (attached) presented. Motion was approved unanimously.

Librarian's report: Librarian's report (attached) was read.

There was discussion about how many hours for Melissa to have until spring. Dee motioned to have Melissa work 9-11 hours per pay period and Marie seconded.

Dee moved to adjourn, Marie seconded. Meeting Adjourned 6:45pm

Future discussion: Reopening plan phase 3, Summer Reading activities  
Next Meeting February 1<sup>st</sup> at 6:30pm