

Town of Indian Lake Library
Board of Trustees Meeting
July 21, 2020

The meeting was called to order by President Ernie Pollman at 4:33.

Attending: Susan Rollings, Ernie Pollman, Bev Cannan, Mary Jean Rathbun, Sherry Williams, Peg Brinkman

Minutes: MJR made the motion to accept the minutes as read, BC seconded and the motion was passed.

Librarians Report: Susan reported that she is going to pare down her hours at the library and work from home. She has trained the staff regarding health procedures and the curbside book pickup is working well. The staff is working full hours now. SALS directed that all books be quarantined for 96 hours and we cannot contract trace as a library. They have an 8-step checklist for the mask policy and Barbara Taylor from the health department visited to see if the health procedures are being done correctly. The plexiglass is not up yet in the computer room.

We will continue with curbside pickup until the foyer is completed.

The board decided not to change any staff accruals based on modified work schedules. Ernie will call and talk to Brian Wells regarding our decision. We will revisit this issue if we need to shut down again in the future.

The summer reading program is doing lessons via zoom and the kids get activity bags each week related learning units.

The construction project is moving along after a discussion of reusing the windows that were there.

Bills: MJR made the motion to pay the bills, it was seconded by SW and the motion was passed. Ernie Pollman signed his approval.

Old Business: The town crafters donated masks from Pines to the library. Maybe we can buy a box and ask for \$1.00 donations when we open.

New Business: Susan will start preparing for the new budget.

Next Meeting: August 18, 2020 at 4:00
Meeting adjourned at 5:37 by EP