

**Robert W Rowe Public Library District**  
**Regular Board Meeting held via Zoom**  
**Date: July 9<sup>th</sup>, 2020**  
**Minutes Draft**

**Call to order:** By – Sue Larson Time – 7:05 pm

**Trustees present via Zoom:** Lesley LaRock, MaryBeth O’Hara, Lonnie “Ed” Dye, Jennifer Shugrue, Ilana Larson, Catherine Wise (in at 7:15)

**Absent:**none **Guests:** Patti Smith

**Open Forum:** None

**Minutes from previous meeting & May Special meeting:** Reviewed

**Financial Report:** Reviewed

**Committee Reports:**

A. None, have been unable to meet

**Special Orders:**

- A. Building Maintenance Tax Ordinance – Ordinance 21-3 – Ed moves to adopt Ordinance 21-3, Ilana seconds, all in favor, motion passes
- B. Schedule of Board Meeting Dates Ordinance – Ordinance 21-4 – this will be edited to mention via Zoom. Jen moves to adopt Ordinance 21-4 with correction of adding Zoom meetings, MaryBeth seconds, all in favor, motion passes
- C. Investment Ordinance – Ordinance 21-1 – this will be finalized at the August meeting. Policy committee will review
- D. Public Fund Investment Ordinance – Ordinance 21-2 – this is not an official ordinance and goes with the Investment Policy
- E. FOIA Policy - Reviewed

**Unfinished Business:**

- A. 2020/2021 Budget – Phil will review the budget and give notice to the public
- B. Other – none

**New Business:**

- A. Next Step Opening Library Fully – August 3<sup>rd</sup> is a possible date to open fully. Still limit computers for social distancing and limit chairs and furniture. Back to normal hours except for opening at 9:00am on Saturday instead of 10:00am
- B. Sheridan Village Ethics Committee – Patti will be on the Ethics committee; the village is wondering if any board members would like to join, we are comfortable with Patti representing.
- C. Other – none

**Library Director’s Report:** See report

**Adjournment:** Motion to adjourn at 7:55 pm by MaryBeth, seconded by Catherine, motion carried.

Respectfully submitted,

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Lesley LaRock  
Secretary