

Robert W Rowe Public Library District
Regular Board Meeting
Date: August 13th, 2020
Minutes Draft

Call to order: By – Sue Larson Time – 7:07 pm

Trustees present via Zoom: Lesley LaRock, MaryBeth O’Hara, Jennifer Shugrue, Ilana Larson, Catherine Wise

Absent: Lonnie “Ed” Dye **Guests:** Patti Smith

Open Forum: None

Minutes from previous meeting & May Special meeting: Reviewed **Financial Report:** Watching the General Fund expense, short term, to hold back \$7,000 until we see more tax money

Committee Reports:

A. None, all committees on a stand still

Special Orders:

- A. Budget and Appropriation Ordinance – Ordinance 21-5 – MaryBeth moves to accept Ordinance 21-5, Jen Shugrue seconds, Catherine – aye, Lesley – aye, Jen – aye, MaryBeth – aye, Ilana – aye, Sue – aye, Ed – absent, motion passes
- B. Schedule of Board Meeting Dates Ordinance – from last meeting, via zoom just needs added – Ordinance 21-4
- C. Secretary’s Audit – Sue & Jen will perform the audit
- D. Other –none

Board Development:

Reviewing Pandemic policy due to ongoing COVID19 information – amended guidelines:

- * If the school district goes to remote learning, the Library would stay open
- * If the state goes to Phase 2, the library would have to shut down
- * This is all with contingency

We will review this policy at the next meeting

Unfinished Business:

- A. Investment Ordinance – MaryBeth has reviewed this and it is all cohesive.
- B. Public Fund Investment – same as above
- C. Other - none

Old Business:

A. Parking Lot – this is almost completed. We will still see all invoices coming from this project until complete.

New Business:

A. Other – none

Visionary / Long term plan: none

Library Director’s Report: See report

Adjournment: Motion to adjourn at 8:53 pm by Ilana, seconded by Catherine, motion carried.

Respectfully submitted,

X

Lesley LaRock
Secretary