

**Robert W Rowe Public Library District**  
**Regular Board Meeting**  
**Date: September 10<sup>th</sup>, 2020**  
**Minutes**

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

**Trustees present:** Lesley LaRock, MaryBeth O’Hara, Jennifer Shugrue, Ilana Larson, Catherine Wise, Lonnie “Ed” Dye

**Absent:** none **Guests:** none

**Open Forum:** None

**Minutes from previous meeting:** Reviewed

**Financial Report:** Continue to watch the expenses due to the shortfall of the tax distributions

**Committee Reports:**

A. None - all committees on a stand still during COVID19

**Special Orders:**

A. Tax Levy Ordinance – Ordinance 21-6, Ilana motions to approve, Ed seconds, all in favor, motion passes.

B. Truth in Taxation Compliance – Sue signed

C. Non-Resident opt in – Lesley motions to opt in for non-residents, MaryBeth seconds, all in favor, motion passes.

D. Other –none

**Board Development:**

A. Pandemic Policy Review - this is tabled until Patti is present.

**Unfinished Business:**

A. Rename Pandemic Policy to Pandemic Guidelines – Ed motions, Catherine seconds, all in favor, motion passes.

B. Other - none

**Old Business:**

A. Other - none

**New Business:**

A. Trustee Candidate Petitions – Lesley LaRock & Catherine Wise expire in 2021

Ed & Ilana will expire in 2023

Susan, MaryBeth, & Jen will expire in 2025

B. Library Credit Card / Debit Card – The RWR credit card was approved.

C. Other - none

**Visionary / Long term plan:** this is combined with our committees now

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

**Adjournment:** Motion to adjourn at 8:59 pm by Ilana, seconded by MaryBeth, motion carried.

Respectfully submitted,

X

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Lesley LaRock  
Secretary