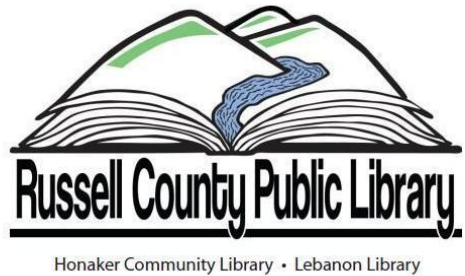


21 July 2020
Lebanon Library
5 pm



Board of Trustees Agenda

1. Call to Order
2. Introductions
3. Presentations:
4. Approval of Minutes
5. Communications: Citizens Comments
6. Financial Report Fines
 Bills
 Budget spreadsheet
7. Staff Reports: Programs Services Director
8. Remarks/Reports of Trustees:
9. Unfinished Business:
10. New Business: Nominating Committee
 Meeting Room Policy
 Budget
11. Review & Summary
12. Next Meeting Date: 18 August 2020
13. Adjournment

Summary: Resuming Regular Ops

- *Masks required of Staff - EVEN seated at own staff workstation*
- *Masks requested of Patrons*
- *Social Distancing of 6' Enforced*
- *Limit occupancy-50% Lebanon, 10 persons HCL*
- *Leb 9-10 am: at risk populations only, appointments encouraged*
- *Fines waived thru June 30*

Library Board of Trustees Meeting



Members Present			Members Absent
Judy Ashbrook		Ann Monk	Yvonne Dye
Susan Breeding	Karen Herndon		
Karen Davis	Sherry Lyttle	Sharon Van Dyke	Sharon Sargent

Chair Karen Herndon called the meeting to order 21 July 2020 at 5:01 pm.

Minutes: Judy Ashbrook made and Sharon VanDyke seconded a motion to approve the June minutes as distributed; motion passed.

Communications:

Financial: Sherry Lyttle made and Karen Davis seconded a motion to approve the bills; motion passed.

Staff Reports: Kelly McBride Delph reviewed the Programs and Director's Reports.

Unfinished Business:

New Business: Sherry made and Susan seconded motion to create a grant committee to approve plans for the CARES/covid grant; motion carried. Committee includes Sherry, Susan, and Kelly.

Susan made and Judy seconded a motion to approve the FY2021 Budget; motion passed.

Susan made and Sharon VanDyke seconded a motion to form a Nominating Committee of Karen Davis and Sherry Lyttle; motion passed.

Review and Summary:

Sherry made and Karen Davis seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph