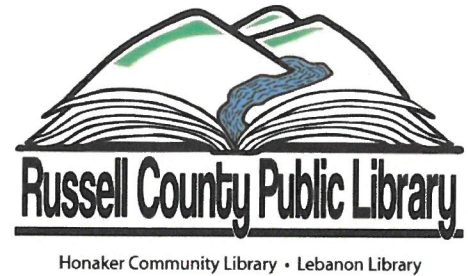


18 August 2020
Lebanon Library
5 pm



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: Elections
 Meeting Room Policy
 Budget Revision – CARES \$
11. Review & Summary
12. Next Meeting Date: 15 September 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	Yvonne Dye	Ann Monk	*Call in
Susan Breeding	Karen Herndon	Sharon Sargent	
Karen Davis	Sherry Lyttle	Sharon Van Dyke*	

Chair Karen Herndon called the meeting to order 18 August 2020 at 5:01 pm.

Minutes: Karen Davis made and Ann Monk seconded a motion to approve the July minutes as distributed; motion passed.

Communications:

Financial: Ann Monk made and Judy Ashbrook 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 spoke for the Nominations Committee, recommending the same slate of Karen Herndon as Chair, Susan Breeding as Vice Chair, and Yvonne Dye as Secretary, and opening the floor for nominations. Karen Herndon opened the floor for nominations; Ann made and Karen Davis seconded a motion to close the nominations and elect by the slate by acclamation; motion passed.

The board reviewed the proposed expenditures of the CARES grant, confirming several changes by the committee and making suggestions for funding.

Susan Breeding made and Karen Davis seconded a motion to table the Meeting Room Policy; motion passed.

Review and Summary:

Susan made and Ann seconded a motion to adjourn.

Respectfully submitted, Kelly McBride Delph