

Inland Lakes Area Library
Board Meeting Minutes
May 19, 2020

Virtual meeting via Zoom called to order at 4:55.

Present: Patti Brown, Patty Hull, Kristina Moutrie, Kathy Cole, David Hill, Elise Harrington, Rudy Wright

Guest: Jim Anglewicz, Board Candidate for November, 2020

Harrington moved to approve the agenda, seconded by Cole. Aye from all members.

Cole moved to accept April minutes, seconded by Hull. Aye from all members.

Financial: Revenue is down due to pandemic and expenditures should stay close to the same. Book, computer, and donation budgets were discussed and will continue to be discussed in the June meeting.

Public comment: none

Friends of the Library: Karen Hill is drafting an informative letter to the Friends of the Library, and will provide the board with a copy.

Old Business: Hull discussed voting mileage costs with Sue Fisher-more discussion will follow. As of today, there is no directive from the Governor's office in regards to restarting the library. Discussed curbside service, ordering, collection, check-out, drop box, and quarantine for 72 hours.

No plan to do can/bottle return fundraiser.

New Business: No new business

Directors Report: Wright thanked the board members that helped with setting up the book collections.

Plexiglass has been installed to the desk area for safety precautions.

Public Comment: Anglewicz inquired about Libby by Overdrive and the online catalogue.

Cole motioned to adjourn at 6:06, Moutrie seconded. Aye from all members.