

Monday, June 8, 2020
6:30 p.m.

LIBRARY BOARD MEETING approved minutes

Absent, D. Williams and D. West

1. Call to order – 6:30pm; made by N. Wilhelm
2. Pledge of Allegiance led by N Wilhelm
3. Introductions – Debbie Gordhamer; representative from Eagle/Palmyra school district. Chris Lauterbach; representative from Village Board.
4. Approval of Minutes from May 11, 2020 meeting – Motion to accept as distributed by I Roberts, 2nd T. Burstein, passed.
5. Consent Agenda – Motion to accept by B. Gunderson, 2nd T. Burstein, passed.
 - a. Lists of checks written
 - b. Library Monthly Financial Report
 - c. Cardmember Detail
 - d. Cardmember Summary
 - e. Lists of checks to be written
 - f. Treasurer’s Report
6. Village Representative’s Report – C. Lauterbach shared with board the public market downtown has been approved. He also shared there is a plan to have something for 4th of July weekend at the Village park. Possible fireworks and fair like events.
7. Town Representative’s Report - D. West absent, nothing to report.
8. Director’s Report A. Chase shared with board members events taking place at the library this summer to include Summer Reading Program. A. Chase reported the library has hit records days of circulation. She stated curb side pick-up and delivery has been going well.
9. Other Business
 - a. Report -- Board President – N. Wilhelm stated all plans for “Design on a Dime”, Customer Surveys and other projects involving staff and customers continue to be ‘on hold’,
 - b. Report -- Bridges Library System - N. Wilhelm shared how May meeting was consumed with Covid-19 conversation. How goals and standards can be adjusted was discussed as well, more to come on that topic.
 - c. Report -- Eagle Nature Trail - N. Wilhelm stated group met the end of last month and everyone felt the photo contest will still go on this summer. Next meeting is Monday, June 15th. N. Wilhelm also spoke about the vandalism that occurred on the trail.
 - d. COVID-19 Current Plans and Future Plans - Discussion and Possible Action N. Wilhelm shared with board members her feelings on how important the library is and how so many people rely on it. A. Chase shared the process of checking out book, dropping off or picking up and books coming back and needing to be cleaned prior to going out again. It’s a long process but the team has had a very safe handle on it. N. Wilhelm suggested giving A. Chase authority in board meetings to create plans and then launch them. N. Wilhelm made a motion to move that A. Chase move the plans forward with full approval of the Board and B. Gunderson seconded. All board members were in favor.
 - e. Distribute Agenda and Minutes of the Personnel Committee meeting from May 19, 2020
 - f. Report -- Personnel Committee - B. Gunderson stated the committee is still talking goals. He also shared everyone is happy with how great A. Chase has been communicating.
 - g. Thank you to Village Trustee Mike Rice for serving on the Library Board.
10. Future Agenda Items: none
11. Next meeting date: Monday, July 13, 2020
12. Adjourn – 7:31pm; T. Burstein motioned to adjourn, I. Roberts seconded, passed.