



## Library Board - Meeting Minutes

November 12, 2020 (FY 2020)

### In Attendance:

Board Chair Elliott Riser; Board Vice Chair Nancy Volovecky; Library Board Members, Kathi Alsip; Councilman Steve Olen; and Library Director Tonja Young.

### 1) Call to Order:

Meeting conducted by Zoom. Meeting called to order at 4:37 pm by Elliott.

### 2) Old Business:

**Minutes:** Motion to approve the minutes as read made by Nancy and seconded by Kathi; motion passed.

### 3) New Business:

**Statistics:** Circulation has increased to 24,607 items for the month. The library had 7,625 patrons in November, compared to 6,204 patrons in October, an increase of almost 23%. Story time and teen events continue to be presented online, as well as craft kits called "Take-n-Make" that kids and teens may pick up at the library to make at home. Camellia Net continues to be used heavily with 2,199 items used last month.

**COVID-19 Procedures:** The Library continues to display posters for the public; staff continues using procedures for safety that were put into place (gloves, sanitizer, extra cleaning and wiping down surfaces); and public safety procedures are still in place (sanitizer, keyboard protectors, wiping down surfaces and spraying door handles).

**New Mayor:** Library Director Tonja had a meeting already with Mayor LeJeune about library needs, wants, and wishes. The meeting was very positive and promising.

**December:** Board Chair Elliott requested we have a meeting in December (which is normally cancelled due to holidays) on Zoom since we have missed several meetings this year due to COVID-19.

**Discussion:** Elliott stated that we could think about having an in-person meeting in January, depending on how COVID cases are running at that time.

- 4) **Friends of the Daphne Library Participation:** No report.
- 5) **Public Participation:** No report.
- 6) **Adjourn:** Motion to adjourn was made at 453 pm.

Respectfully submitted by T. Young, December 2, 2020.