



Library Board - Meeting Minutes

October 8, 2020 (FY 2020)

In Attendance:

Board Chair Elliott Riser; Board Vice Chair Nancy Volovecky; Library Board Members, Kathi Alsip, and Chuck Dean; Library Director Tonja Young.

1) Call to Order:

Meeting conducted by Zoom. Meeting called to order at 4:39 pm by Elliott.

2) Old Business:

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

3) New Business:

New Officers:

Chuck nominated Elliott to be Chairman. Elliott nominated Nancy for Vice Chair. Votes were unanimous and elections were approved.

Library Holidays & Closings:

Normal dates following city holidays and past precedents set for Saturday closings were approved through January 1. A motion was made by Chuck and seconded by Nancy. Motion passed.

Board Training:

Elliott stated that beginning in January the group will begin Board Training required by the state, although the deadline was moved due to COVID-19.

Statistics: Circulation back up to 23,218 items for September. The library had 6,204 patrons visit and gave out 42 new cards. 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 a winner at 2,283 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).

The Library has voting data and information available, as well as application forms for absentee ballots.

4) **Friends of the Daphne Library Participation:** No report.

5) **Public Participation:** No report.

6) **Adjourn:** Motion to adjourn was made at 4:58 pm.

Respectfully submitted by T. Young, November 4, 2020.