



Library Board - Meeting Minutes

August 13, 2020 (FY 2020)

In Attendance:

Board Chair Elliott Riser; Library Board Members, Kathi Alsip, Jewell Lawson; Library Director Tonja Young; and visitor Steve Olen.

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 Jewel; motion passed.

3) New Business:

Statistics: No report at this time.

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 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 4:53 pm.

Respectfully submitted by T. Young, September 8, 2020.