

Tuesday, May 12, 2020

Trustees in Attendance: Ken Barthelette, Janis Hagen, Loretta Hermann, and Maurine Myers.

Trustee(s) Absent: Christa Mitchell.

Also present: Charli Barnes; DeeDee Brashers; Jordan Gloyd; Geri Godber; Sarah Hayter; Nicholas Holladay; Jon Mendelke; Joe Morgan; Tory Pegram; Dana Roberts; and Don Watson.

The Christian County Library Board of Trustees met in a special “secondary” session via Zoom on Tuesday, May 12, 2020, at 5:30 p.m. The meeting was open to the public through a publicly posted web link.

Any reports, exhibits, or supporting materials presented during the open portions of this meeting and referred to in these minutes may be obtained [upon request](#).

Start Time: 5:38 p.m.

Public Comments:

There were no public comments made at this meeting.

Minutes of the Monday, April 27, 2020 CLOSED Session Meeting

Loretta Hermann moved that the minutes of the April 27, 2020 CLOSED session meeting be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Minutes of the Monday, April 27, 2020 OPEN Session Meeting

Loretta Hermann moved that the minutes of the April 27, 2020 OPEN session meeting be approved. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Agenda Items

Approval of the Solutions Roofing Inc bid for Ozark’s Roof

Loretta Hermann moved that the bid from Solutions Roofing Inc. for \$1,950 be accepted to fix the roof at the Ozark Community Branch. Solutions Roofing Inc. had the lowest bid and presented clarifying information and compelling photographic evidence to support their assessment of what needs to be done. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Re-open Dates after COVID-19 Closure

Loretta Hermann moved to approve the Reopening Recommendations as presented and to give the CCL Pandemic Committee the flexibility to adjust and adapt as they see fit in coming days and weeks as circumstances change. Maurine Myers seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

Other New Business

Renewal Process for Library Trustee Terms of Service

Trustee Barthelette inquired about the renewal process for a Library Trustee if their term was ending and they wished to continue. His term will be expiring in June of 2020. Executive Director Godber explained that it would be included in the agenda of the Board meeting right before the expiration of the term, voted upon, and then submitted to the County Commission for approval.

Rerouting the Generosity of Friends of the Library Book and Materials Donors in Light of COVID-19 Restrictions

Director of Development and Strategic Partnerships Pegram explained that, though donations of physical materials will be restricted until further notice per the CCL Pandemic Committee's Reopening Recommendations, donors can be encouraged if they are able to either give online through the CCL website or to give via donation envelopes recently printed (once such envelopes are able to be distributed safely). Director of Youth Services Roberts added that adult Summer Reading prizes will be taken out of the donations that are already in the branches, reassuring Trustees that Library staff will do their best to ensure that those donations do not go to waste.

Adjournment

Maurine Myers moved to adjourn. Janis Hagen seconded. All Trustees present were in favor. The motion passed. Roll Call: Trustee Hagen: Aye; Trustee Hermann: Aye; Trustee Myers: Aye.

The meeting adjourned at 6:25 p.m.