

Public Comment & Correspondence

None

Administration

Call to Order:

President Mary Jo Uhen called to order the regular meeting of the Library Board at 5:34pm.

Roll Call:

Present: Mary Jo Uhen, Marcia Woods, Starr Gleason, Sandy Nielsen, Nancy Conley, Jamie Halcomb, Sonja Maynard and Kathy DeGroot. Others present: Samantha Reid-Goldberg.

Approval of Agenda for November 17, 2020

Action: S. Gleason moved to approve the agenda. It was seconded by J. Halcomb. Yes: 8
No: 0. The motion was adopted.

Approval of Minutes for October 20, 2020

Action: S. Maynard moved to approve the minutes, S. Gleason seconded the motion. Yes: 8
No: 0. The motion was adopted.

Finance

- a. Treasurer's Report: October 2020

Action: M. Woods made a motion to approve the Treasurer's report for October, 2020. S. Maynard seconded it.. Yes: 8 No: 0. The motion was adopted.

1. Review of expenditures over \$1000.

Personnel

- a. Nancy retiring November 25

- b. Stacy resigned effective November 3

Discussed the board getting Nancy a card and give her her Christmas bonus early

Strategic Plan

- a. Millage Campaign

- b. Media Presence

- c. Establish Capital Budget

- d. Evaluate Policies and Hours

- i. Library closed Nov 2-Nov 16

- ii. Returning to curbside service Nov 16 : Discussed the closing and current schedule (plan to continue to pay for regular hours).

- f. Programming

- i. See Director's Report

Director's Report

- a. November Events: We will be holding the "Way I See It" Hesperia area photography contest again this month via Facebook.

- b. Trunk or Treat/Halloween Party: VERY successful. 125 kids participated in the games inside the library, 227 people came through the doors. Estimated 300 people total participated. Many said they looked forward to next year.

Winners of the Reading Contest

S. Hall - \$35. Amazon gift card

H. Hendrix - \$25. Amazon gift card

L. Moggo - \$15. Amazon gift card

See photos for winning pumpkin design and trunk-or-treat

- c. Weeding: Weeded the CD and DVD collections, removing anything without circulation in the last 3 years.

- d. Website: We have our onboarding dates and zoom meetings scheduled for the first week of December to get the new website up and running.

Discussion

- c. Staff Christmas bonuses \$100 for all staff and \$250 for the director (same as last year).

Action: K. DeGroot moved to approve staff bonuses. S. Gleason seconded the motion. Yes: 8 No: 0. The motion was adopted.

Adjournment

Action: M. Uhen moved that the meeting be adjourned at 5:48pm. S. Nielsen seconded the motion. Yes: 8 No: 0. The motion was adopted.

Recorded by:

S. Nielsen, Secretary