

Logan County Library Board Meeting

Minutes

2nd Quarter Meeting

Tuesday, June 9th 2020

In attendance: Brittany Downs, Amber Mikles, Laura Beth Simon, Glenda Ezell, Misty Hawkins, Tina Hunt, Leigh Vonderheid, and Ashley Watts.

The meeting was called to order at 6:10pm

Minutes of the previous minutes were read Leigh Vonderheid motioned to accept the minutes, Tina Hunt seconded the motion and it passed unanimously.

Financial reports were read for the Paris branch and Glenda Ezell made a motion to accept them. Tina Hunt seconded the motion and it passed unanimously.

Financial reports that were tabled for 2019 for the Booneville Branch was read by the board. Tina Hunt motioned to accept the financials, Glenda Ezell seconded the motion and it passed unanimously.

Financial reports were read for the current period for the Booneville branch. Leigh Vonderheid motioned to accept the financials, Glenda Ezell seconded the motion and it passed unanimously.

Booneville's librarian report was read by Brittany Downs reporting that staff is working together well but also stated that it was difficult doing inventory with a shortened staff. Programs such as virtual story times, grab and keep bags, and curbside assistance are what the library has been doing during this time since the library has been closed to the public. Summer reading had a kick off with 36 participants that were able to pick up kits containing a free book, reading logs, activity sheets and crafts. The reading program was extended at the Booneville branch until July 31st 2020 because of the communities needs for literacy and to keep a motivation for reading. Each week participants will receive a new book, craft and a snack as part of the program. Brittany reported problems with the roof which is discussed later in the meeting.

Paris's Librarian report was read by Amber Mikles and she discussed how good the staff was doing although dealing with a lot of adjustments. Everything has been cleaned and organized for the return of patrons. Grab and go bags have been made, proper weeding has been done during the time of closure as well as crafts made for families to take home. Free books have been being

distributed throughout the community as well as masks. EMT members, nursing home residents, teachers at the schools, and lunch ladies were given these masks as a way to give back to the community. Programs such as karaoke, trivia, and Storytime is done virtually at the Paris branch. The summer reading program started at the Paris location with 58 sign-ups including children, teens, tweens, and some adults. They are given bags that they can color, with reading logs. The adults were given reading logs and sheets for book reviews for prizes. Amber teamed with the community for donations of prizes from local businesses. Amber stated everything is great with the building at the Paris location. The old hospital project was discussed and at this point the fundraising will need to be put off until we are back open and ready to move forward.

There was no Old business for either branch.

New business was concerning the roofing bids. Bids included in these minutes were Dale Crampton, Harness Roofing, and Rocking R Roofing. Brittany discussed the differences in the three bids from each company. It was discussed that a 10 year warranty is needed, a complete roof tear off, replace the fascia, and the removal and replacement of overflow drains.

Tina Hunt advised that if there is more sufficient information regarding the necessary details needed including the drains, warranty, rear off, and fascia for the roof that they board could move forward and make a decision via email. Ashley Watts stated that using a local business would be the better option and that they would make a decision on the comparison of Harness Roofing and Rocking R roofing depending on contractual details needed. Brittany Downs agreed that she would get the information the board requested from each company and email all information to the board members. All members agreed that approval for the new roof would be granted through email to move forward.

Misty Hawkins discussed a grant that the region was writing for a mobile hotspot lending program for the libraries. This would be beneficial for the libraries in rural areas where there is now internet. She also shared that the libraries have been working hard through this trying time and that she was very proud of how hard everyone was working. She stated that the staff in Logan County was ready and prepared.

Brittany Downs asked for more staff to work in the building while the branch is still closed and to assist with inventory and tasks that need to be completed before reopening. Ashley Watts asked Misty Hawkins about an anticipated opening date for the branches and she reported that the date they were looking at would be July 1st with limited patrons. Ashley Watts stated that there shouldn't be a problem with staff coming back to work until reopening and everyone agreed that it would be beneficial.

Leigh Vonderheid motioned to adjourn the meeting, Laura Beth Wiseman seconded the motion and the meeting adjourned at 7:12pm

