

Library Board of Directors Monthly Meeting The Library board of directors met on Tuesday September 8, 2020 at 5:30 via Zoom.

Present were: Anna Shilling, Marilyn Nickel, Paul Nelson, John Clark and Lois Houghtaling. Lois took meetings minutes for Pam who was unable to attend.

Minutes: Paul moved to approve the minutes of the August meeting, John seconded and minutes were approved.

Bills: John moved and Paul seconded the motion to approve the bills. Motion approved. Marilyn and Paul will make arrangements with Anna to sign the bills.

Librarian's report:

593 checkouts	141 orders	161 items added
336 items deleted	1 new patron	11 door count
2 STEM	1 computer	226 computers

New Business: Gale, transparent languages -- this will be the last year for this program as it is not being used Brain Fuse and A - Z are new programs. Brain Fuse is up and running and very successful. Cost is less than anticipated and is through the state library. A - Z is an interactive learning tool and will cost \$180. Funds for both of these programs will be reallocated from grant money intended for a summer reading program that was not put in place due to COVID.

Opening Library: The board is well pleased with how Adair county is handling the COVID situation and wish to open the library as soon as it is safe to do so. This will depend on how things go for the next few weeks. So far patrons are not eager to make appointments. Staff will continue with the very successful order pick-up program, a soft opening will proceed carefully, bathrooms will not be opened, limited time allowed for patrons in the building, computers limited to 30 minutes, hand sanitizer available, masks requested.

A flyer will be sent out to students soon and will include information about A - Z and Brain Fuse.

Policies: Anna is drafting a new crisis response policy. State issued guidelines are being used and the policy will be broad enough to cover almost any situation that might affect the library. The policy will be sent to the board for review.

Next meeting will be October 6, 2020 at 5:30 using Zoom.

Paul moved and John seconded to adjourn the meeting.