

PERRY COOK MEMORIAL LIBRARY

BOARD OF TRUSTEES MEETING

JULY 14, 2020

Library Director X Patricia Dollisch Fiscal Officer X Kile Byington President X Dave Oates
Vice President X Deb Statler Secretary AB Mary Roush
Board Members X Chris Coe X Amanda Young X Paul Sipes X Julie Rhea

MINUTES: The meeting was called to order by board president Dave Oates at 7:00 PM. The director, fiscal officer, and all board members except Mary Roush were present. Amanda Young agreed to fill in as Secretary to record the Minutes for the evening. Minutes of the June 9, 2020 meeting were read. Paul made a motion to accept the minutes as read. Julie seconded. All agreed.

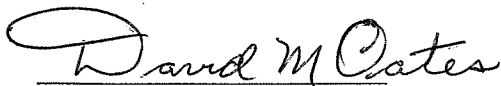
PATRICIA: In the previous meeting she believed the summer program would go through August. However, they are unable to keep up and will finish at the beginning of August. Rusty Oates is doing story time and an activity on YouTube. This is going well. Magic Show was streaming live tonight beginning at 7:00 PM. Power snacks will continue until the end of August. Patricia is unsure what the Fall will look like. She is not sure she will be visiting Northmor. She will be on vacation the first week of August.

KILE: Financially everything looked good for June. All reports were submitted and included in board packet. Revenue for the year is at 51% and looks great. The software codes on financial reports are as follows: 110 Public Service, 120 Materials, 210 Maintenance, 220 Technology, 230 Administration, and 760 Capital Outlay. The tax budget for 2021 is due to the auditor by July 20, 2020. Amanda motioned to accept the 2021 tax budget. Deb seconded. All agreed. Kile is currently working on a personnel manual. Kile will be on vacation for a couple of weeks at the end of August. Chris moved to accept the financial report and pay the bills. Deb seconded, all agreed.

OLD BUSINESS: There is no old business to report.

NEW BUSINESS: Discussion was held to determine how the library should proceed as the pandemic continues to change. If Morrow County moves into purple on the Ohio Public Health Advisory System the library will close their doors until the color drops to either red, orange, or yellow. If the county moves into red, masks become mandatory and we will monitor the situation and make decisions as they arise. If the county moves into yellow or orange we continue to operate as is. Julie motioned to accept the recommendation. Chris seconded, all agreed.

Amanda made a motion to adjourn at 8:27 PM. Deb seconded, all agreed. Meeting adjourned.



Board President



Board Secretary