

Minutes Board of Trustees Meeting, September 16, 2020

6:30-7:00 p.m. Budget Information Session. Session started at 6:30pm. Billey, Rose, Sheila, Bill & Katie attended and are available for questions.

Meeting called to order at 7:01 pm

In attendance: Amber Billey, Rose Unes, Beth King, Sheila Dixon, Bill Stamm, Craig Zisman, Carl Welden

Excused: Eric Morrow, Jackie Davis-Soman, Teresa Howe

Staff: Katie Scott-Childress, Diane Newlander

Friends: Eileen Hall, Jo Ann Reuben

Others: None

- I. Approval of Minutes. Motion to approve the minutes of August 19 made by Craig seconded by Bill, unanimously approved.
- II. Financial Reports
- III. Pay Bills. Motion to approve paying of bills in the amount of \$7,996.08 made by Rose, seconded by Beth, unanimously approved.
- IV. New Business
 - 1) Annual Sexual Harassment Prevention Training
 - 2) Appointing election inspectors and chairperson: Motion to appoint election inspectors Lawrence Kubicek and Dorothy Sterritt, and election chairperson Carol Taylor-Ward and we will pay \$15 per hour made by Craig, seconded by Bill, unanimously approved.
- V. Old Business
- VI. President's Report
- VII. Director's Report
- VIII. Friends of the Library Report: Eileen: Will be assisting with the vote putting up tents in needed and purchasing dinner for inspectors.
- IX. Adjournment: Motion to adjourn meeting at 7:50 made by Carl, seconded by Sheila, unanimously approved.

Next meeting, Wednesday, October 28, 7:00 p.m.