

Florence County Library Board

August 6, 2020

The Florence County Library Board meeting was called to order by Vice-Chairman Ed Kelley on Thursday, August 6 at 2 PM in the School District's meeting room. Due to COVID-19, social distancing and wearing of masks was practiced.

- Verification of the meeting notice was given by Stephanie Weber, librarian.
- Members in attendance were: Jan Gehlhoff, Fran Modschiedler, Ed Kelley, Jim Dunkel, Debbie DeMuri, and Stephanie Weber. Excused: Ben Niehaus. Absent: Tom Jonet. Guest was Cyndi Nichols, Library Board Alternate.

The Board welcomed Jim Dunkel to the Board. He replaced Nancy Miller had resigned due for health reasons. As by our By-Laws, Jim was appointed by County Chairman Jeanette Bomberg.

- On motion by Jan, seconded by Fran to approve the agenda. Motion carried.
- On motion by Fran, seconded by Jam to approve the June minutes. Motion carried.
- On motion by Jan, seconded by Debbie to approve the June and July bills. Motion carried.

Old Business:

- The School Board has been meeting on a regular basis to determine how school will open in the fall. Both Ron Yadro, District's Building and Grounds, and Tom Jonet, SB and Library Board, were not in attendance, so no information was provided.

New Business:

- After reviewing the By-Laws, it was determined the April election of officers should not have been held. Election of the 3 officers is held the first Board meeting of the new year. On motion by Fran, seconded by Jan to approve the January election of officers. Motion carried with Ed abstaining the vote.
- Stephanie presented a proposed budget for the 2021 year. It totaled \$129,948.27. After discussion, Stephanie was asked to reduce the Limited Time Employee by \$2,000 bringing it to \$12,000 (same as last year). Several other line items increased slightly. On motion by Debbie, seconded by Jan to approve the proposed budget of \$127,948.27 and send it to Audit and Budget for approval.

Librarian Comments:

- A virtual programming through the library's FaceBook page was planned by Stephanie. Families needed to sign-in to view the program. About 40 people participated. Stephanie indicated it had been a great deal of work to develop.
- Several items such as faucets in the main entry bathrooms had been replaced. Thank you to the District.
- The library has been open with approximately 7 people allowed in at a time. Stephanie indicated door handles, chairs, computer area used by individuals needed to be wiped down.

Books and other media need to be set aside and not re-shelved for 4 days. She has been in constant contact with Nicolet Library regarding restrictions.

Friends:

- The Friends groups continues to not hold meetings during this COVID-19 time. Seat covers in all buses have been removed as Books on the Bus will not happen during this time. The Little Free Libraries continue to be restocked. Books taken out of the boxes will be held in quarantine for the 4 days like the library.

Board Prerogatives:

- Debbie suggested an acknowledgement for Nancy having served on the Board for many years. A \$50 gift certificate will be given to her from the Board and Friends.
- Cyndi asked if the library had ever thought of purchasing an ultraviolet light to use to swipe over materials to remove the virus. Stephanie will check on the possibility.

With no other business the meeting was adjourned. The next meeting will be held on October 8, 2020 at 4 PM in the library.

Debra DeMuri

Secretary