

Edward Chipman Public Library Board Meeting

October 27, 2020

- I. Call to order: Schurman called the regular session meeting to order at 7:03 p.m. Roll call was taken with board members: Judd, Lovell, Lund, McMillan and Schurman, as well as director Adkins in attendance. Also, visitor Scott Kistler was in attendance.
- II. Public Comments: None
- III. Secretary's Report: The Secretary's report was reviewed. A motion was made by Schurman, and seconded by Judd to accept the Secretary's report as written.
- IV. Treasurer's Report: The financial report for September was reviewed. Another tax payment has been received. There may be one more coming. Judd motioned that we accept the financial report for September as written and Lovell seconded it. The financial report was accepted.
- V. Librarian's Report:
 - a. Plushy sleepover was a big success.
 - b. Teen advisory board doing well. Keri Perkins is in charge of this. They set up the Story Walk. 35 people attended the Escape Room.
 - c. Large uptake in student library cards.
 - d. Craft club had a pumpkin painting activity.
 - e. Added an extra story time slot as it has to be inside now.
 - f. Realm test for how long Covid lasts on materials shows that now books are to be quarantined for 3 days. This is down from 7 days. This will be added to the Covid policy.

Old Business

- A. Upcoming elections dates and paperwork were reviewed and questions answered.

- VI. New Business: Lund discussed the Levy. The Levy will be voted on in November.
- VII. Closed Session: None
- VIII. Adjourn: Lund motioned that the meeting be adjourned. McMillan seconded the motion. Regular session adjourned at 7:36 pm.