

## Library Minutes May 12, 2020

The Oelwein Public Library Board of Trustees held its regular board meeting on Tuesday, May 12, 2020 at 5:00 p.m. This meeting was held electronically due to the State Public Health Emergency Declaration regarding COVID-19. The meeting was conducted pursuant to Iowa Code 21.8 and the Proclamation of Governor Kim Reynolds dated March 19, 2020. Public Input was able to be provided by joining the pre-publicized GoToMeeting.

Present electronically: Gilson, Ingersoll, Berryman, Mars, Gerdts, and Macken

Absent: Kerns

President Ingersoll called the meeting to order at 5:05.

Berryman made a motion to approve the agenda. Seconded by Mars. Motion carried.

Berryman made a motion to approve the minutes. Seconded by Mars. Motion carried.

No correspondences.

Trustee Training: The board reviewed the standard on providing public access to internet enabled devices.

Director's Report:

The director will be attending the online Director's Roundtable on Project Management on May 20.

Sign up for the Summer Reading Program will start May 15 using Google Forms.

Curbside pickup has been running smoothly with an average of 5 people per day.

Aaron's last day as a librarian was May 11.

Friend's Report:

The Friends will be meeting online on May 18.

Bills were reviewed. Gilson made a motion to approve the bills. Seconded by Mars. Motion carried.

Policy Review: The board reviewed the Open Meetings Law policy. Gilson made a motion to approve the policy as reviewed. Seconded by Berryman. Motion carried.

Gilson made a motion to adjourn at 5:20.

The next meeting will be June 9.

Respectfully submitted,

Susan Macken