

SPEEDWAY PUBLIC LIBRARY -Minutes of the June 2, 2021 Board of Trustees

Meeting Attendees

Darsi Bohr (director), Tina Campbell (president), Scott Speer (vice president), Bernie Cinkoske (treasurer), Jennifer Tiffany, Sandy Feely and Tasha Powell were present. Suzanne DeBoer was absent.

The meeting continues to be held in the large meeting room with individual tables set to enable social distancing practices and was called to order at 7:00 PM by President Tina Campbell. The minutes of the May meeting were reviewed. The May minutes were approved by general consensus.

Director's Report

The board approved Darsi's request to move \$3,000.00 from the Evelyn V. Dicky - Margaret Layne Fund to the new Outreach Librarian programming budget. The motion was moved by Jennifer Tiffany and seconded by Tasha Powell.

The \$3,500.00 fan motor quote was discussed for the new heating system. Irish Mechanical is researching the cost of replacing all the motors.

Interviews for the position of circulation clerk will start soon. There were two online applicants.

Discussion took place regarding COVID mask mandates. If the city council drops the mask mandate on June 8, 2021, the library will make masks optional. Further discussion took place over the appropriate wording for posted mask information signs.

Presentation of Outreach IN home/Homebound Service

Erin Gabrielson (Outreach Librarian) presented a detailed report on plans, policies, and procedures for our new homebound service. A registration handout detailing the service was presented. Training for volunteers was discussed. Jennifer Tiffany moved to improve homebound policy and Tasha Powell seconded.

Financial Report

The Board reviewed the Claims and Warrants May 1, 2021 through May 31, 2021 in the amount of \$82,460.70. Scott Speer moved acceptance with

Bernie Cinkoske seconding. A suggestion was presented to add IN Homebound statistics to monthly statistics.

The meeting was adjourned by Tina Campbell at 7:50. The next meeting is scheduled for July 7, 2021 at 7:00 PM.

Respectfully submitted,

Suzanne DeBoer (Thank you to Sandy Feely for taking meeting notes.)