

Mtg Agenda as per Norm Ellis email of 04/02/2020

Call to order - 1:00 PM -Thursday, April 2, 2020

Waive reading of the minutes from last meeting

Short questions. 1) should I turn off the heat/ air conditioning?

2). should we place closed signs with phone #s on the library doors - if so, who volunteers to do this?

3) has anyone else sent their letters to the paper? If not, who will?

4) Should we contact the radio stations and who should be our "public voice"?

Long questions. 1) Rex to explain the unemployment reimbursement situation.

2) Should all staff be laid off?

Thursday 04/02/2020

Attended Via

Zoom:

Norm Ellis

Mark Smith

Pat Moore

Alice Taychert Via Phone

Ceil Kelley

Brian Paul Friedland

Sharon Wirth

Rex Wiggers

Garrett

McGowen

Joe Liberto

Submitted by
S Wirth

Meeting called to order @ 1:02 PM by N Ellis

Motion to skip the reading of minutes of prior meeting.

Moved by Norm, 2nd by Sharon

1) Norm asked if heating/cooling should be turned off for the mandatory closure.

As per Alice, turn off or down until needed.

2) Norm asked if we should have a "Closed" sign on all outside doors with phone numbers of Mayor and Council?

Open discussion followed with the observations and motions as resolved.

Joe will be responsible for pricing signage with the option of reusing old banners.

Alice observed that since signs are already on outside doors noting the Federal/State mandate, we should wait to decide if we want phone numbers added until the pandemic closure mandate is over.

Moved to wait by Joe, 2nd by Pat

3) Letters to the Editor for Evening Tribune were discussed.

Garrett and Ceil agreed to modify the language of their letters and otherwise prepare as the next to send.

All agreed.

- 4) Radio Station contact and content was discussed.
Agreed that 'Dream Team' should be Rex as the Financial Spokesperson and Ceil as Community Relations to address the media. Thus be able to adequately answer all questions.
Garrett suggested a ZOOM with radio station WLEA
Brian suggested Kevin Dorn at the radio station for interviewer or WKPQ's Lee Richey
Ceil questioned if interview will be pre-recorded.
All agreed Brian will make contacts, get details and advise on next move.
- 5) Rex reviewed Unemployment Insurance issue.
A prior board had chosen not to pay into UI so the full amount of benefits is to be paid quarterly.
Monthly amount is approximately $\$13,597/2=\$6,798$
Assumes keeping Alice, Bret & Christine B
Balance of Capital, Savings & Checking approx. \$98,000 minus cost of payroll
Cost of UI +Payroll+outstanding Bills
Christine to do bills, payroll, cancellation of services as advised by Alice
Motion to keep (3) EEs, Alice, Bret & Christine B by Garrett, 2nd by Joe
Open discussion of Tax Levy Amount and increase from 30K to 150K (107 Budget+10
- 6) Owed by City+30 Orig Amt)
Tabled idea to keep 150K for 1st vote & 107k for 2nd vote
School vote date changed to 6/23, Rex to review w/ school superintendent

Other Points:

- Alice brought up the 'Summer Reading Program', noting funds have been allocated.
- 1 It was decided Alice should proceed to cancel all bookings as the Library may not open until October so there would be no venue.
 - 2 Pat to contact Dolly Parton Foundation et al for funding
 - 3 Ceil to contact State Representative Marjorie Burns
 - 4 Brian to schedule Radio interview within (2) Wks.
 - 5 Garrett to contact newspapers
 - 6 Mark to contact lawyer and schedule conference call/zoom mtg
 - 7 Garrett to send editorial letter to newspaper
 - 8 Joe/Rex to schedule a meeting w/ Mayor re; alternate funding after posting Garrett's letter
 - 9 Sharon to summarize and post meeting notes and new employee handbook
 - 10 Rex to confirm actual balances w/ city M Smith and present current bills
 - 11 Norm to continue with case for Audiobooks & Magazines
 - 12 Joe to contact Mike Davidson and put carpet on hold until books can be moved

2:36 PM Motion to Adjourn by Mark, 2nd Garrett

Next Meeting Date pending contact with lawyer to be advised by Mark