

Wednesday 04/29/2020

Attended Via Zoom:

Submitted by S Wirth

Rex Wiggers
Sharon Wirth
Pat Moore
Mark Smith
Joe Liberto
Norm Ellis
Ceil Kelley
Garrett McGowan
Brian Friedland

Attended Via Phone:

Alice Taychert

Meeting called to order @ 3:01
PM by Norm Ellis

**Joe > Recap of meeting with
Mayor**

- 1) Mayor adamant Library should open prior to Nov 1st
- 2) Mayor offered resources to push thru tax levy
Also offered to make phone calls or drive folks to vote
- 3) Mayor questioned if Board would be open to a 30K Loan at 1%
- 4) Pat countered with a 0% interest rate
Joe said he would bring it up at the next Board Meeting

**Other
Points:**

- 1) Alice asked if HAT buses would be available free of charge
- 2) Rex noted that the School Levy proceeds have been received in Nov the last (4) years
- 3) Alice noted options for voting include absentee ballots if assembly is not available
- 4) Pat offered that outside voting line could be at a 6' distance and masked
Ceil asked about possible dates
- 5) Rex said the 3rd Tues would be 7/21 which would be well after the 7/1 date required
- 6) Garrett proposed that a loan could be put into a money market
- 7) Alice reported that a grant for laptops has been submitted to be awarded in May
- 8)

- 9) Alice 'talking points' will be posted on the website
- 10) Ceil noted that Chris Potter from the Trib would interview Norm/Joe/Rex Pat will check with FOL on
- 11) fundraisers

Motion to adjourn by Sharon, 2nd by Pat

**4:32 PM Meeting
Adjourned**