

Wednesday 05/06/2020

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 @ 4:31 PM
by Norm Ellis

Rex > Recap of End of Year

Budget

Expansion of realignment of
1) expenses by line item
Motion to accept by Sharon, 2nd
Garrett

Alice > Recap of Weekly

Activity

1) Kristen and Ceil weeding and
shelving
2) Ceil suggested discarded Children's books give away in front Possibly 6/03
STLS conference call on
3) reopening
Library server upgrade scheduled
4) for 05/12/20

Other

Points:

1) School District vote to be
June 9th
Rex>SD Super (Jeremy Palotti) offered
2) partnering on absentee ballots
Ceil> Same ballot or
3) separate?
Norm> Timing of newspaper
4) announcements?
Rex> 45 Days prior, w/ of
5) 05/13/20

- 6) Joe> both Mayor and SD Super to endorse vote for the Library
Ceil> Possible radio coverage
- 7) prior to vote?
- 8) Rex> Library to Piggyback Streaming of Public Hearing on School Budget
Joe> will look into sign for
- 9) free books
Ceil> Neil Simon could plug
- 10) Free Book event
Joe> Let impact of city tax
- 11) assessment settle
Joe> will look into sign for
- 12) free books

Regular Monthly Board Meeting scheduled for Tuesday, May 19th @ 3:00 PM via Zoom
Motion to adjourn by Joe, 2nd by
Garrett

**5:06 PM Meeting
Adjourned**