

Tues 07/14/2020

**Attended @**

**Library:**

Submitted by S Wirth

Mark Smith  
Pat Moore  
Ceil Kelley  
Sharon Wirth  
Rex Wiggers  
Brian Paul Friedland  
Joe Liberto  
Garrett McGowen  
Norm Ellis  
Alice Taychert

Regular meeting called to order at 4:02

June Minutes from Norm E No Report

**Alice Taychert> Director's Report**

- 1     **STLS:**  
          Brian Hildreth to visit 27th July
- 2     **Weeding & Reshelving:**  
          Books and DVDs  
          progressing
- 3     **Thank You**  
          Christine B has done 'Thank you'  
          notes

**Rex Wiggers> Financial Report**

- June reports were approved and accepted w/o reservations or changes, Sharon & 2nd
- 1     Joe  
      Grant Check receipt and Pictures w/ Mayor Thurs @
  - 2     12:30
  - 3     Hold web page & Facebook for Public Announcement  
      Rex to follow-up on any paperwork required of the
  - 4     Board  
      Motion to pay all current bills/invoices  
      Motion by Pat to accept, 2nd by Garrett

**Sharon Wirth>Reporting on Personnel Committee**

- 1     Will post info regarding grant on Patrons Page
- 2     Alice will contact Lynn regarding Old Facebook Page
- 3     Norm appointed Garrett to the personnel committee
- 4     Noted that New Library Patrons page now has 111  
      members
- 5     Sharon to contact Nathan Alderman regarding questions and meeting

**Joe Liberto> Reporting on Building Committee**

- 1 Painting complete downstairs except for touchup and cleanup
- 2 Ed Flaitz (Eds Computers), Bid on 10 HP Laptops w/  
software  
and 3 yr. warranty @ \$700 each
- 3 2nd Shed placed  
Norm & Garrett replaced roof on old shed
- 4 Do We Want Thank You Banners For The Library  
Entrances?  
Unanimous Yes

**Pat Moore> Reporting on Friends of the Library**

- 1 No News from President of FOL
- 2 Tim (FOL Treasurer) to advise Chris Baron re: amount collected

**Other:**

- 1 Mark requested a tentative opening date for the Library
- 2 Garrett suggested Mid-Late Fall to meet gov & STLS requirements
- 3 Neil Simon to take pictures and write article for Trib re Grant
- 4 WENY Interview with Audrey Ellis regarding fundraiser  
75 Donors and 75 Followers
- 5 As per M Liberto, the High School has donated (2) portable Charging Stations  
Next Board Meeting to be Tuesday 08/18/2020 @ 3:00  
PM  
Pending Info on Civil Service

**Motion to Adjourn @ 4:57 PM:**

Moved by Brian, 2nd by Garrett