

Library Board Minutes from 6/2/2020

Zoom Meeting @ 10:12 AM

Members Present: Gibson, Arenivas, Aaron, Parker, Holmes

Librarian: Loveland

Minutes approved moved by Holmes, 2nd by Aaron

No FOTL report

Librarian's report:

- Working on curbside and limited reopening
- Scaling back expenditures
- Staff projects during closure
- Summer reading online via facebook and youtube
- Phased reopening to mayor—library will possibly follow when Dept. of Cultural Affairs reopens
- 30% increase in electronic downloads and database usage
- Overdrive connects to amazon account

New Business:

1. 2020-23 (3 year State Aid)
 - Spanish Resources
 - Increase library card usage
 - STEAM/STEM increase
2. Fine Free Tabled idea
 - Vote on Strategic Plan—Holmes moved, Gibson 2nd
 - Anti-donation clause
 - Lost book parameters changed to long overdue vs. overdue
3. Curbside Service is ready but won't start until further notice.

Old Business:

- No July meeting
- Email data about fine free system

Adjourned at 11:00 am