

Marshall Community Library Board Meeting July 13, 2020

Meeting called to order at 4:56 by President Braithwaite. Present: Director Armstrong, Braithwaite, Riley, Chadwick, Wollner, Freidel. Present via Zoom - Gibbons and guest Judy Weter, Village Administrator. Absent: Hayden-Gardenier.

Motion by Wollner, second by Freidel to approve previous month's minutes. Motion carried.

No financial report

Motion by Riley, second by Wollner for approval of bills. Motion carried.

Agenda item 1 - Motion by Freidel, second by Wollner to approve recruitment for an additional part-time Library Assistant 1 position. Motion carried. This Library Assistant 1 will be in place of the Adult Programming and Technology Librarian. Applications to close on July 31.

Agenda item 2 - Motion by Riley, second by Wollner for approval of Overdrive, Advantage, and ILS fees for 2021. Motion carried. This is for a total of \$15,556 which is \$550 more than 2020, but includes 3 more ports.

Agenda item 3 - Motion by Wollner, second by Freidel to approve the Staff Hygiene, Cleaning, and Protective Measure Policy. Motion carried.

Agenda item 4 - Motion by Braithwaite, second by Freidel to allow additional paid sick leave for staff sent home or quarantined due to COVID-19. Motion carried.

Agenda item 5 - Motion by Riley, second by Wollner to allow Director to carry over 1 week (40 hours) of vacation to 2021, to be used by June 30, 2021. Motion carried.

Motion to adjourn at 5:23 by Freidel, second by Wollner. Motion carried.

Minutes submitted by

Mary Riley

Library Board Secretary