

Monroe City Library Board Meeting Minutes for July 13, 2020

Board meeting was called to order by Secretary Carol Coombs and then when Board Chair Janette Wagner arrived, Carol turned the meeting over to her. Leah Morgan offered a prayer. New member Linda Midgley Wallin was introduced and welcomed.

Minutes from the January 13, 2020 meeting were read and approved.

Open & Public Meetings training was conducted by Director Shelly Monroe in accordance with State requirements.

Janette Wagner's term is ended so new Board member suggestions were discussed. It was decided that Dawn Van Nosedol will be invited to serve on the Board. If she declines, Noelle Smith will be asked. Councilmember Erica Sirrine will extend the invitation.

New officer elections took place with Linda Midgley Wallin elected as Board Chair, Janeen Runolfson elected Vice Chair, and Leah Morgan elected Secretary.

The annual Book Sale on the 24th will be changed to allow for COVID19 social distancing. There will be fewer tables set up in the Old Firehouse with additional tables along the fence in the parking lot. Set up will be July 23 at 8:00 am and clean up will be July 25 at 8:00 am. The sale will be July 24 from 11-2. The library will close at 5:00 pm on July 22-23 for the basketball tournament and the City Barbeque.

Director Shelly Monroe reported about COVID19 procedures the library has in place which include employees wearing face masks and disinfecting surfaces regularly. Summer Reading Activity Packets are being given out each week, averaging 37 packets for the past 5 weeks. Tall Tale Writing Contest winners were Journey Coe, Hadley Bagley, & Kayla Gilbert. EmmaLee Neff resigned in June and Tracie Mills was hired in July.

The library has received funds from the CARES grant to be used for digital inclusion and COVID19 supplies. Devin Magleby will be getting equipment to

extend our wireless coverage to the Lion's Park. The State Library is offering more training in August on other possible uses of the grant.

The next meeting will be held October 12, 2020 at 5:00 pm in the library.

Meeting was adjourned.

In attendance were: Erica Sirrine, Carol Coombs, Janette Wagner, Linda Midgley Wallin, Leah Morgan, Janeen Runolfson, Karen Swindle, & Shelly Monroe