

11/10/20
Hill Public Library Meeting Agenda November 10, 2020

Hill Public Library Board of Trustees Meeting Agenda

Date: November 10th, 2020

Meeting to Order: 1:16 PM Called to Order: Patty 2nd: Dawn

Chair: Dawn Reynolds Treasurer: Patty Lovejoy Secretary: Librarian: Lynn Christopher
Dawn recorded meeting in the absence of Lucy.

Secretary's Report from October was reviewed. Only change needed is plexiglass cost was not \$250 but was \$60.
Patty moved to accept with change of plexiglass cost. Dawn seconded.

Treasurer's Report: Distributed and reviewed. No checks this month as most are online now.
Dawn moved to accept, seconded by Patty.

Librarian's Report: Month of October

Open Days: 18
Patrons: 96
Computer Use: 7 (6 adults 1 child)
Circulation: 130
Downloadable Books: 58
Inter-Library Loans: Borrowed: 15 Loaned: 9
Curbside: 0

Patty moved to accept, seconded by Dawn.

Library will be closed 11/11/2020 for Veteran's Day and 11/27/2020 for Lynn's vacation day (Lynn will post).

Business:

New computer is in and working great. Plexiglass shields are in between computers and on the tables.
Sanitizing Ultraviolet wand being used. Rosetta Stone purchased and Patty working to set it up with password.
We briefly talked about Olde Home Day. Patty will reach out to Friends of the Library for their plans.
Book, bake and plant sale? Lynn would like a float in the parade.

Haven't gotten with JR yet about website help.
Patty noticed that when you do a Google search for Hill Public Library there is a spam web site.
Lynn will contact Ruth to have her investigate.

Patty commented that at the Budget Meeting last week they requested...

1. Pull Library use Metric for the last two years
2. Pull the last 5 year salary history for Lynn
3. Covid Impact to the library
4. Explain the explanation of costs for the Reading Program

Lynn explained that this is all public records and will grab them for Patty.
For future will have Summer Program numbers in an access file on Library computer.

Due to Covid restrictions there will be no Christmas movie night for the children at the Library.

Next Meeting is scheduled for December 8th at 1pm

Patty moved to adjourn at 1:55 PM, seconded by Dawn