

CHURDAN LIBRARY TRUSTEES

April 16, 2020

The Board of Trustees met at the Churdan Library meeting room with Andy, Bobbie, Joan, Marilyn P., Shari, Marilyn T. and Marsha in attendance. Those present sat at proper social distancing from each other and wore masks. Andy called the meeting to order at 2:10 pm.

The financial report was found to be in order.

There hasn't been any circulation of books. No one has been using Bridges.

Shari admitted that she thought that no response from the Board to an e-mail meant that the Board approved. Instead it meant the opposite. She would appreciate a response from the Board when she sends an e-mail. She has been weeding 10% of books as part of accreditation. These are the books that she has been loaning out to patrons. She would like to provide curb-side pick-up for library patrons. After discussion, it was decided to provide delivery and pick-up for patrons so they don't have to leave their homes. It would be like meals-on-wheels. Masks and gloves would be used. The staff would take care of disinfecting the books when they return to the library and the books would be quarantined for a week before they are checked out again. All books, current and weeded, could be checked out. Books could be kept until the virus is over, or they can be returned in a sack left outside the house. Weeded books don't need to be returned and a small donation could be made. Andy made a motion for the safety and benefit of our patrons to provide curbside delivery of all library materials. Pick up would also be included. The motion is effective today, Thursday, April 16, 2020. Bobbie seconded the motion. Motion carried with one trustee abstaining.

Overdrive Advantage was discussed and cost \$250. Both Shari and Marilyn T. feel it isn't worth the money right now.

Andy suggested that a flyer could be sent out with the book delivery to help encourage people to try Bridges and Libby.

Also an e-mail to explain that the Library will be offering the drop-off and pick-up service.

The man from Webster Glass called and would like to come and finish the front door and maybe change the pressure on the back door. Bobbie made a motion to let him come and finish the door, being as covid-19 compliant as possible. Joan seconded. Motion carried. Shari is OK with him coming, and if he comes on a day when Marilyn is supposed to work, she and Shari will trade days.

Marilyn P. made a motion to adjourn. Joan seconded. Motion carried.

Churdan Library Trustees

April 22, 2020

The Board of Trustees met at the Churdan Library meeting room with Andy, Bobbie, Marilyn P., Joan, Marilyn T., Shari and Marsha present. Also present via Zoom were Joanne Lonergan, Mikayla Sparr, Heidi Geisler, Lori Mannel and Mary Moothart. Those present sat at proper social distancing from each other and all wore masks. Andy called the meeting to order at 3:03 p.m. He stated that the reason for this meeting was to discuss Shari's resignation and her desire to rescind it. He stated that each board member would be given 5 minutes to make any comments that they wanted to make about the situation. After that, Shari would be given 5 minutes for the same purpose.

Marilyn Tilley asked to go first, and then each board member was allowed to speak and then Shari at the end. Answering one comment that was made, she said that she has already given over the job of cataloging and shelving books, magazines and DVDs to Sandy and Morgan.

A vote by ballot was taken. The vote was 4-1 for allowing Shari to have her job back as the library director. Andy stated that a letter of reprimand would be put in her personal file.

It was decided that Shari will use Andy, as President, as her sounding board, and Andy would inform the Board of any matters to be discussed. No votes will be taken by e-mail or text.

Shari would like to set up a meeting with Marianne Mori to talk about communication between the Board and the Director. Two board members would be present.

Bobbie made a motion to adjourn. Marilyn P. seconded. Motion carried. Meeting was adjourned.