

MANHATTAN-ELWOOD PUBLIC LIBRARY DISTRICT BOARD MINUTES

May 18, 2020

The regular meeting of the Board of Trustees, Manhattan-Elwood Public Library District took place virtually on Zoom and was called to order at 4:37 pm.

ROLL CALL: Present: (voting members): Sharon Gill, Robert Braam Keri English, Jan Krekel, Terry Ralston, Patti Blatti
 Not Present: Kim Ciuffini
 Library staff: Ashley Hopper, Director; Nicole Silberman, Admin. Assistant

CHANGES TO AGENDA: None

PUBLIC COMMENT: None

AUDIENCE TO VISITORS: None

MINUTES: Minutes from April meeting were approved with a correction of trustees in attendance

CORRESPONDENCE: None

FINANCIAL REPORTS: Filed for audit

PAYMENT OF SPECIAL BILLS: None

DIRECTOR'S REPORT: Sealcoating of parking lot was completed on May 16. Director Hopper gave update on new online resources recently acquired that include upgrading digital magazine subscription to the unlimited plan as well as purchasing additional kids resources, including Tumble Books, Tumble Library, and Scholastic TrueFlix.

ESSENTIAL BUSINESS: Pandemic Response – Director Hopper shared tentative plans to begin curbside pickup of library materials on June 1 (pending the extension of the state's executive order). Discussed potential challenges of the library only being to circulate materials we own as the library system will not begin delivery for several more weeks. The curbside pickup service will start with three days a week during a 3-4 hour window, and possibly increase days/times if there is enough demand. Also discussed staffing issues and reducing library hours of operation in an effort to provide maximum safety for employees as well as conserve personal protective equipment.

ADJOURNMENT: 5:40 pm

Respectively submitted,

Nicole Silberman. Administrative Assistant