

Buchanan District Library
Regular Board Meeting
Held online due to Covid19
Thursday October 15, 2020
6:30pm

Call to Order: Vice President Dennis Iler called the meeting to order at 6:33 pm, also in virtual attendance Director Meg Paulette, trustees Janet Kuhn, Molly Thornton, Karen McGuirt, Deb Miner, Jeanne Arbanas.

Adoption of Agenda: Janet made a motion to adopt the agenda as presented Karen seconded the motion, all trustees voted yes.

Recognition of Visitors: none

Community Concerns: none

Routine Business

Correspondence: none

Minutes & Calendar: Deb made a motion to accept the September meeting minutes as presented. Molly seconded the motion, all trustees voted yes.

The calendar was reviewed.

Financial Reports and Approval of Expenditures: Karen made a motion to accept the financial reports and presented, Deb seconded the motion, all trustees voted yes.

Committee Reports

Public Relations & Fundraising: The Annual Appeal mailer and the Calendar fundraiser were discussed.

Technology: The committee recommends the purchase of a new copier/printer.

Budget & Finance:

Policy: Molly made a motion to accept the new LOTs circulation policy as presented. Janet seconded the motion, all trustees voted yes.

Personnel: Closing for Thanksgiving and the Friday after was discussed, as well as closing for Christmas Eve, Christmas Day, and Saturday, December 26.

Building:

Directors Report: see report.

Unfinished Business: none

New Business: none

Questions & Concerns: none

The meeting was adjourned at 7:17 pm