The meeting was called to order by Gail Adkins at 6:06 p.m. Members physically present were Gail Adkins, Jeff Graves, Dee Neuman, and Tina Weatherford. Those attending via web were Tara Ebert, Amber Halter, David Warren, and Brandon McCulloch, Marion Bryant was physically in attendance and Lisa ARnwine was attending via web.

Procedural rules were read by Gail Adkins. There was no public delegation at this meeting.

The minutes from the last meeting were approved with the correction of the spelling of Celena Caine’s name. Gail made the motion and second was made by Jeff. Vote was unanimous.

Director’s Report (attachment)
Library has utilized curbside pickup due to staff shortages. Dana will stay in touch with Chairperson McCulloch. Dana is interviewing for a Library Tech. Amber and Dana are performing the temperature checks of patrons.
Summer reading program has had good participation even online. Prizes to be handed out at a later date. Reading time has been extended.
New budget is similar to last year’s budget with a 1.75% COL raise. Last year, the budget was expended all but 1.4%.

Buffalo River Regional Library (attachment)
Marion Bryant noted the upcoming workshops and events for July and August. The total circulation for R.E.A.D.S for FY 19/20 was 4,673,076. This is an 18% increase over the FY 18/19.

Friends of the Library
Beth was not present for a report. Lisa noted that donations of books will be taken on Wednesdays from 10:00-1:00.

Old Business
The Strategic Plan and Technology Plan will be discussed at the September meeting. Please bring your copy with suggested additions or changes.
Foundation News- Dana has completed necessary paperwork for this year and been refunded the $80.00 permit fee.

New Business
The Library will reopen on Monday, July 20, 2020.
Dana discussed the feasibility of a mobile tech truck. Storytime and hotspots could be used as well as leaving collections of books and picking up returned books. This would be primarily on nights and weekends. Insurance and Liability needs to be investigated as well as staffing of the truck.
Two LBOT positions are expiring in August, Brandon McCulloch and Gail Adkins. Both are filling applications to rejoin the Board. Dana has posted the vacancies. The deadline for applications will be July 23, 2020.
Tyler Scroggins form Public Works has agreed to repair concrete and add new ramp for the Library at a cost no more than $3,000.00. Tina made a motion to approve the expenditure with a second from Dee. The approval was unanimous.
Northfield has extended due diligence to September 13, 2020.

Meeting was adjourned at 6:40p.m. Motion made by Gail and seconded by Jeff. Next meeting will be September 8, 2020 at the Library. ***** Date changed to September 15, 2020 due to BOMA meeting.