

**MINUTES OF THE REGULAR MONTHLY MEETING**  
**BOARD OF TRUSTEES**  
**NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY**

**JUNE 8, 2020**

Presiding Officer: Pamela Poe, Vice President

Board Members present: Gabrielle Carr, Ann Carruthers, Amy Niemeier, Tonye Rutherford, and Roger Whaley

Board Members absent: Steve Burks

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Joe Shepherd, Abby Johnson, Laura Wilkins, Eileen Yanoviak, Brenda Kennedy-Snyder, Teresa Moulton, and Luis Munoz

Guests present: None

The Board of Trustees meeting was held electronically on Zoom due to Covid-19.

**APPROVAL OF CONSENT AGENDA**

- A. Approval and signing of Board minutes for May 11 meeting*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board meeting for July 13*

Mr. Whaley moved: That the consent agenda be approved.

Seconded by: Ms. Carr

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, Mr. Whaley

Nays: None

Absent for vote: Mr. Rutherford

Motion: approved

**PUBLIC INPUT**

None

**PERSONNEL**

Sandra Fortner reported that Jesse Fox, part-time Carnegie marketing coordinator, has resigned effective June 19.

**DIRECTOR'S REPORT**

Ms. Merida reported that curbside services are going well and digital usage continues to climb. Patrons greatly appreciate that we are offering document services. We are distributing free books and art kits with the NAFC Schools' free meals that are given out several days per week.

**FOUNDATION REPORT**

Mr. Whaley had no news to report.

**OLD BUSINESS**

None

**NEW BUSINESS**

Computer and Internet Access Policy annual review:

Ms. Merida explained some minor updates to the Policy (copy appended).

Mr. Whaley moved: That the Computer and Internet Access Policy be approved.

Seconded by: Ms. Carr

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, Mr. Rutherford, Mr. Whaley

Nays: None

Motion: approved

Benefits/Open Enrollment:

Ms. Fortner reported no change to the Library's portion of expense for the staff's medical plans with Humana; employee prices will increase. Staff have the potential to earn a \$40 per month premium discount at Silver status of Go365 involvement. Dental, Vision, and Life insurance are moving to MetLife where we will see some savings. Teladoc is a new service that offers free virtual doctor visits for staff and their families; the service will be added at no cost to employees.

Ms. Carr moved: That the Benefits package for 2020-2021 be approved.

Seconded by: Ms. Niemeier

Ayes: Ms. Carr, Ms. Carruthers, Ms. Niemeier, Ms. Poe, Mr. Rutherford, Mr. Whaley



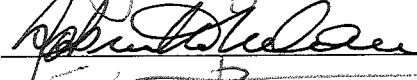
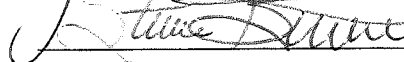
Nays: None

Motion: approved

**ADJOURNMENT**

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....July 13, 2020

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