

MINUTES OF THE REGULAR MONTHLY MEETING

BOARD OF TRUSTEES

NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY

JULY 13, 2020

Presiding Officer: Pamela Poe, Vice President

Board Members present: Steve Burks, Gabrielle Carr, Amy Niemeier (partial time due to connection issues), and Roger Whaley

Board Members absent: Ann Carruthers and Tonye Rutherford

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Luis Munoz, Laura Wilkins, Brenda Kennedy-Snyder, and Amanda Harris

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 June 8 meeting*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board meeting for August 10*

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

Seconded by: Mr. Whaley

Ayes: Mr. Burks, Ms. Carr, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

PUBLIC INPUT

Luis Munoz congratulated the Galena Branch and Heather Wyss for a very popular curbside STEM activity that served 100 patrons.

PERSONNEL

Sandra Fortner reported that former Building Services employee Bobby Suddeth is returning part-time to help at the Carnegie. A new employee through New Hope Services will be assisting with evening building cleaning starting July 14. We are also looking for more safety officers.

DIRECTOR'S REPORT

Ms. Merida reported that computer appointments for patrons began last week. The next steps are to determine how to let patrons browse and how to bring both staff teams back at the same time.

The Summer Reading program has almost 2,000 readers and runs through August 15. Other programs are going well. Brenda Kennedy-Snyder reported that we have given away about

500 books each week with the free lunches at Floyd Central and Hazelwood. Laura Wilkins reported that 968 people have registered for the virtual Cultural Pass.

A mural is being planned for the front of the Annex. Jaylin Stewart is an up-and-coming Louisville artist who will design the mural and possibly conduct programming relating to it. The mural will be themed around our mission, services, and promoting community.

FOUNDATION REPORT

Mr. Whaley reported that the Foundation’s account began recovering value during the second quarter of 2020.

OLD BUSINESS

Covid policy updates:

Ms. Merida had no news to report.

NEW BUSINESS

Declaration of Fiscal Body:

SB 410 requires the Library to declare our governing fiscal body, which is the Floyd County Council. The document needs to be approved, signed by the County Council president, and sent to the State Library by October 1.

Mr. Whaley moved: That the Declaration of Fiscal Body be approved.

Seconded by: Mr. Burks

Ayes: Mr. Burks, Ms. Carr, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved

Revise background check policy:

Ms. Merida presented an updated Volunteer Release and Liability Form and volunteer application. Library attorney Jason Lopp has approved the waiver and application documents. The policy utilizes wording from these.

Mr. Burks moved: That the Volunteer Release and Waiver of Liability Form be accepted.

Seconded by: Mr. Whaley

Ayes: Mr. Burks, Ms. Carr, Ms. Poe, and Mr. Whaley

Nays: None

Motion: approved


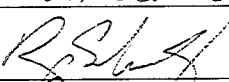
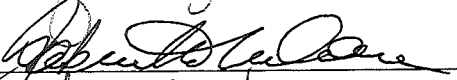
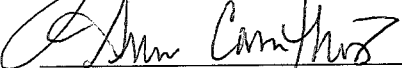
Quarterly PLAC report:

There were no PLAC cards sold this quarter.

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....August 10, 2020

	_____	_____
	_____	_____
	_____	_____
	_____	_____