

MINUTES OF THE REGULAR MONTHLY MEETING
BOARD OF TRUSTEES
NEW ALBANY-FLOYD COUNTY PUBLIC LIBRARY
MAY 11, 2020

Presiding Officer: Gabrielle Carr, Treasurer

Board Members present: Steve Burks, Ann Carruthers, Amy Niemeier, Pamela Poe, and Roger Whaley

Board Members absent: Tonye Rutherford

Board Attorney: Jason Lopp was not present

Staff Members present: Melissa Merida, Sandra Fortner, Erin McCorkle, Abby Johnson, Eileen Yanoviak, Laura Wilkins, Brenda Kennedy-Snyder, Jamie Beaven, Teresa Moulton, Joe Shepherd, Melinda Borie, and Jeremiah Dixon

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 April 6, April 13, and May 4 meetings*
- B. Approval of Bills and Invoices to be paid*
- C. Set Board meeting for June 8*

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

None

PERSONNEL

Sandra Fortner had no news to report.

DIRECTOR'S REPORT

Ms. Merida reported that curbside drop-offs began today and went well. Curbside hold pick-ups will begin next Monday. Staff have now sewn a total of 1,157 fabric masks.

FOUNDATION REPORT

Mr. Whaley had no news to report.

OLD BUSINESS

Reopening plan:

There were a few minor edits to the plan, and it is now ready (copy appended). Staff who want to continue time off can go on voluntary furlough if they are out of time.

Ms. Poe moved: That the phased reopening plan be approved.

Seconded by: Mr. Whaley

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

Nays: None

Motion: approved

Board Subcommittees:

Ms. Carruthers asked about the status of the Governance Board of Supporting Groups committee. Ms. Merida suggested setting a meeting for the committee to look at each supporting group's bylaws and work on memorandums of understanding.

NEW BUSINESS

None

ADJOURNMENT

As there was no further business the meeting was adjourned.

Reviewed and approved by Board of Trustees.....June 8, 2020

Camela O'Fa
Robert
Robert Merida

Anna Campbell
Amy Niemeier