**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**September 15th, 2020**

**5:30 p.m., Library**

Attendance: Gretchen, Elton, Betsy, Bobbie, Glenda, Steve, Jessica

Approval of August Meeting Minutes:

* Steve moved to approve minutes. Betsy seconded, motion passed.

Paying of Bills and Financial Report:

* Monthly bills automatically paid by county reviewed.
* Claims reviewed:
	+ Mastercard-$1,323.98 for ink, books, movies, and supplies
	+ OCLC-$476.14 for Inter Library Loan system
	+ Elton Lee-$69.96 for UV wood protectant

Glenda made a motion to pay the bills. Steve seconded, bills paid.

Director’s Report:

• August STATS:

* + 8 new cards issued
	+ Storytime- 3 programs 56 attendees
	+ Summer Reading Programs-3 with 44 attendees
	+ Marble Guessing Jar-44 guessers
	+ 71 reference questions answered
	+ 31 1-on-1 tech assistance sessions

* Library weed complete, inventorying continuing along with re-organizing
* New Card-holder brochure in progress
* Broad Valleys Federation Report completed
* Fun2Go grab bags started
* Preschool Storytime started back up
* Colony Storytime will begin next month
* Created COVID response plan
* NASA STEM kit received
* International DOT DAY Sept 18th

Friends of the Library Report

* + Next sale 9/25-9/26 for MT, Western, History, Classics, and Literature
	+ Bulk book buyer came again
	+ Kanopy looks like the best option for programming grant
	+ New Logo creation

Unfinished Business and Updates

* UV Treatment of bare wood out front-Elton found best option, Tucker Glick can apply it, scheduling still needs to be done
* Broken light in NF section-still not fixed
* Pigeon problem- received disinfectant from Studor Spraying along with two options; Gretchen will contact Sheriff’s Office about possibility of shooting with air soft guns, poison is the other route, or we can change the light fixtures all together
* Logo
* Grass-Elton brought hay; Haugan spread added seed
* Continuing COVID safety measures

New Business

* Veteran’s Wall-Next American Legion meeting will be at the library
* New desk chair-Elton moved to purchase a new chair for the office with a price limit of $200. Betsy seconded, motion passed.

Date of Next Meeting:

Next meeting scheduled for Tuesday, October 13th, 2020

Glenda made a motion to adjourn. Betsy seconded, meeting adjourned.

 \*Meeting postponed one week due to potential COVID