**Meagher County City Library**

**LIBRARY BOARD MEETING MINUTES**

**October 20th, 2020**

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

Attendance: Gretchen, Elton, Betsy, Steve, Jessica

Approval of September Meeting Minutes:

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

Paying of Bills and Financial Report:

* Monthly bills automatically paid by county reviewed.
* Wage lines are not in sync with the rest of the overall expenditures, Jessica investigating.
* Claims reviewed:
  + Mastercard-$1,055.40 for ink, books, movies, and supplies
  + Mathis-$68.03

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

Director’s Report:

• Sept STATS:

* + 12 new cards issued
  + Storytime- 5 programs 69 attendees
  + M&M Guessing Jar-33 guessers
  + 82 reference questions answered
  + 49 1-on-1 tech assistance sessions

* Library weed complete, inventorying continuing along with re-organizing
* New Card-holder brochure ready for board review
* International DOT DAY Sept 18 was successful

Friends of the Library Report

* + Book sale made over $300
  + Bulk book buyer came again
  + Kanopy is in the process of being set up
  + Still working on figuring out logistics for bench project with Mitch Billis, Betsy will attend the next Arts Council meeting
  + Greg Ogden offered to do a spooky tales program-maybe next year

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-Tucker is fairly open, but may be too cold to apply now
* Broken light in NF section-still not fixed, Gretchen will follow-up again
* Pigeon problem- new light fixture installed
* Logo-Betsy will double check finalization with Friends
* Continuing COVID safety measures for patrons

New Business

* Boiler issue, not sure of cause but fixed

Date of Next Meeting:

Next meeting scheduled for Tuesday, November 10th, 2020

Elton made a motion to adjourn. Steve seconded, meeting adjourned.