

MINUTES: SCANDINAVIA PUBLIC LIBRARY BOARD MEETING

Date: Friday, April 13, 2020

Time: 5:00 p.m.

Location: Held remotely via GoToMeeting

Library board members in attendance: Linda Charleston, Jane Marx, Tom Michael, Melissa Swenson, and Shannon Piotrowski.

Others present: library director Sue Vater Olsen and OWLS director Bradley Shipp

The meeting was called to order at 5:06 p.m. by Melissa Swenson.

The minutes for the March 9, 2020 and March 16, 2020 meetings were made available. Jane Marx moved to approve both minutes as written. Melissa Swenson seconded the motion. The motion was unanimously approved.

The financial expenditures were discussed. Melissa Swenson moved to approve the expenditures and Tom Michael seconded the motion. The motion was unanimously approved.

The staff is currently being compensated based on an average wages as scheduled. Melissa Swenson made a motion to continue to pay the staff on this basis through the end of April 2020. Tom Michael seconded the motion. The motion was unanimously approved.

Current operations and services were discussed. They are limited primarily to maintaining the plants; responding to phone, e-mail, or facebook messages; updating library databases; attending online meetings; and providing or promoting online services.

The brat fry and bake sale fund raiser at Iola Sentry status is scheduled for June 20, 2020. It's status is unknown at this time.

A review of the library director is tabled at this time.

Procedures for re-opening the library will be discussed at the next meeting in preparation for the ability to do so.

The meeting was adjourned at 5:37 p.m.

Respectfully Submitted by Sue Vater Olsen.

These minutes are unofficial until approved by the library board at the May 11, 2020 meeting.