

Minutes of the July 13, 2020 Scandinavia Public Library Board of Trustees
Held online using Microsoft Teams.

Members in attendance: Tom Michael, Jane Marx, and Melissa Swenson

Members not in attendance: Shannon Piotrowski

Others in attendance: Sue Vater Olsen, library director, and Jeff Michael, guest during meeting launch.

The meeting was called to order by Melissa Swenson at 6:40 p.m.

The minutes of the June 8, 11, and 22, 2020 meetings were provided. Jane Marx moved to approve all. Tom Michael seconded the motion. Unanimously approved.

Melissa Swenson moved to approve the expenses. Tom Michael seconded the motion. Unanimously approved.

No changes were suggested or made in the pandemic policy.

Jane Marx made a motion to table grant discussions until next month. Tom Michael seconded the motion. All agreed. Conferencing tools may be considered instead of a self-checkout unit.

One library board member is not available on August 10 for the August board meeting. It will be rescheduled to August 17 at 6 p.m.

The meeting was adjourned at 7:30 p.m.

Respectfully submitted by Sue Vater Olsen.

These minutes are not official until approved.