

MINUTES OF THE DAVIESS COUNTY PUBLIC LIBRARY DISTRICT  
BOARD OF TRUSTEES MONTHLY MEETING

July 15, 2020

Members Present: Michelle Drake  
Rodney Ellis  
Jim Kuhlman  
Susan Gesser

Members Absent: Beena Vora

Others Present: Erin Waller, Director  
Debbie Young, Business Manager

The virtual WebEx meeting was called to order by President Michelle Drake at 5:06 p.m.

Michelle Drake called for the approval of the minutes of the June meeting. Hearing no comments or corrections, Susan Gesser made a motion to approve the June minutes as presented. Jim Kuhlman seconded and the motion carried unanimously.

Rodney Ellis presented the Treasurer's Report. He went over the June, 2020 financial report including the receipts and expenditures for the month. Hearing no comments or corrections, Jim Kuhlman made a motion to approve the financial report and expenditures as presented. Susan Gesser seconded and the motion carried unanimously.

Mrs. Waller presented the Director's Report and discussed the following:

- Mrs. Waller reported that she did not have an update for the Strategic Plan as she had a death in her family and had been out of town. She hopes to have more information at the next Board Meeting.
- The Library is open regular hours. Curbside Delivery is still available during the week from 9 am to 6 pm. The face mask mandate started on Friday at 5 pm and the security guards are helping to ensure everyone is wearing a mask in the Library. Most people have been fine with wearing a mask.
- The virtual programming is going well. Summer Reading will be ending on July 31. On August 1, the Library will be trying out some small group programs. Registration will be required with limited participants. Most of the programs will be held outside in the Reading Garden.
- The Library is working with the Census Bureau to help with onboarding of their new employees. A Census Bureau employee is at a table in the Library to finger print the new employees. The appointments are spaced out so there are not a lot of people in the Library at the same time.

- Michelle Drake noted that since the Career Center is closed and there is no help for Unemployment claims, she was glad to hear the Library had the computers available for people to use.
- Rodney Ellis said there had been a lot of changes implemented in the last four months and everything seems to be going well. He thanked Erin and the staff for all their hard work.

Michelle Drake asked Debbie Young to poll the Board Members next month when emailing out the Board packets as to whether they would want to continue the virtual board meetings or go back to in-person board meetings.

There was no Old Business.

There was no New Business.

There was no Public Comment.

Having no further business to come before the Board, the meeting was adjourned at 5:20 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, August 19, 2020 at 5:00 p.m. It will be determined at a later date whether the meeting will be at the Library or a virtual meeting.

*Michelle Drake*  
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