

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

June 17, 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 5:00 p.m.

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

Rodney Ellis presented the Treasurer's Report. He went over the May, 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. Michelle Drake seconded and the motion carried unanimously.

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

- The Library opened to the public on June 8. There are limited hours and we are currently doing about 40% of our regular circulation. Library services are limited with no in-house programming, computer usage is limited to 30 minutes and no notary service. Curbside pickup services are still being offered and that will be continued as a permanent service.
- After a meeting with the Library Managers, it has been decided to go back to regular hours on July 6. At that time, we will be bringing back the part-time employees who had been furloughed. We will still have to maintain staff at 50% in the building. The governor has indicated that events with 50 people will start soon and we are discussing options for programming, such as outdoor programs but it will probably not start until August.
- Work will begin again on the Strategic Plan. The public survey ended and the results are being compiled and reviewed. There should be an update next month.
- The Board's Black Lives Matter statement was posted on Facebook and there was also an article in the Messenger-Inquirer. There have been both positive and negative comments. There have been several phone calls and emails with some complaints about the statement. Mrs. Waller indicated she has told several people that they can attend the Board Meeting to

discuss their opinions with the Board. She expects we might have some attend next month's board meeting if we have an in-person meeting.

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 5:18 p.m. The next meeting of the Daviess County Public Library Board of Trustees will be on Wednesday, July 15, 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  
by Dg