

Friends of the Greene County Library, Inc.

Minutes of May 19, 2020, Called Meeting of the Board of Directors

The meeting convened at 6:30 pm on Zoom due to the library building remaining closed from the health threats of the COVID-19 Pandemic. In attendance were June Battaile, Erin Breeden, Ellen Thurnau, Susan Bramley, Haley Yost, Jan Helmuth, Judith Delaney, and Branch Manager, Ginny Reese.

Minutes from last meeting

Susan will be sending out minutes to be approved from the January meeting of the Friends of the Greene County Library annual meeting. The March Meeting of the Board of Directors was canceled due to the stay at home orders from the COVID-19 Pandemic.

Treasurer's Report

The balance of the treasury is \$9,358.24. Deposits for January, February, March, April, and thus far in May total \$1,116.48. Expenditures total \$538.42. These cover film series coffee supplies (\$15.79); annual meeting at the Lafayette Inn (\$345.00); honorarium to Bill James (\$100.00); teen tabletop games snacks (\$15.44); postage for Chronicles of Yarnia (\$9.20); coffee supplies (\$41.49); and creamer and sugar (\$11.50).

Membership Report

There are currently 90 members. Renewal notices were put on pause but the board decided that we will be resuming renewal notices.

Library News from Branch Manager, Ginny Reese

The library director is on board with landscape changes but it will take a while to implement the long term goal of adding in native species.

The annual summer reading kickoff has been canceled for this year but the summer reading program will be online.

Contactless curbside pick up will begin May 26, 2020. There are instructions on the JMRL website on protocol and procedures to keep everyone safe while checking in and out books. The library building will remain closed to visitors until further notice.

Staff members are working on virtual programming and some programs are up and running.

All furniture has been moved out of the main area of the library so that when it is safe for library patrons to return they can not linger in the library. The furniture will be moved back in when it is safe to do so. Shields have been ordered for the circulation desk and will be installed. Additional cleaning supplies and face shields for library staff have also been ordered.

Old business

The update on the landscaping can be found above under Library News.

New Business

There is no new business at this time.

The meeting adjourned at 7:05 pm. The next regular meeting is scheduled for July 21, 2020. Minutes respectfully submitted by Haley Yost.