

Minutes of the
Loda Township Library
March 16, 2020

The March meeting was called to order at 5:02 p.m. by President Pat Hamby. Those also in attendance were Becky Jones, Nancy Johnson, Kay Houtzel, Sue Sawyer, Beckie Green and Teri Hennessy . Gayle Lemenager was absent.

President's Report: Pat entertained a motion to disperse of most of the business on the agenda due to the current urgency of the Covid-19/Coronavirus pandemic and to approve the 2020/2021 FY Budget. Kay made a motion to address the Coronavirus procedure listed under the Director's Report on the agenda and the 2020/2021 Budget. Sue made the second and the motion passed. The current agenda will carry over to the May 18th meeting.

Pat created a By-Law Review Committee consisting of Becky Jones, Teri, and herself.

Treasurer's Report: Nancy reviewed the current report. Beckie made a motion to accept with Kay making the second. Motion passed. Nancy then explained the 2020/2021 FY budget. Kay made the motion to accept with Sue making the second. Motion passed.

Director's Report: Teri distributed a "Public Statement Regarding Coronavirus (Covid-19)" document. It states that the library will be closed indefinitely and contained some links to find out more information about the illness.

Teri also distributed a report about what she will post on Facebook and website concerning the status of the library for patrons. In addition to saying that the library will be closed indefinitely, it also states that over-due fines will be waived, how to renew your current book, how to check-out e-books & audio books, and to email Teri with any questions. She will also send this information to the Ford County Record newspaper. Teri will work from home. The board discussed paying the director and part-time assistant as if this closing is a weather-related event. Sue made a motion to compensate the director and part-time assistant as usual during the government mandated closing period. Becky made the second and the motion passed. Cleaning will be suspended until the library opens again.

Kay made a motion to adjourn with Becky Jones making the second. Motion passed. Meeting adjourned at 5:29 p.m.

Respectfully submitted
Beckie Green