

T. B. Scott Free Library Board of Trustees
REGULAR MEETING
June 17th 2020
Minutes

1. Opening

President Mike Geisler called the Regular Meeting of the Board of Trustees to order at 4:00 p.m. virtually facilitated through BlueJeans. Present: Darcy Dalsky, Paul Gilk (4:05-), Audrey Huftel, Richard Mamer, Tim Meehean and Jim Wedemeyer. Excused: Gene Bebel and Katie Breitenmoser. Also present: Laurie Ollhoff.

There was no correspondence. There was no public comment.

2. Consent Items

M Meehean/S Wedemeyer/C to approve the minutes of the May meeting as printed.

M Meehean/S Mamer/C to accept the Monthly Revenue and Expense Report for May.

3. Reports/Discussion Items/Action Items

A. Update on COVID-19 Building Closure, Curbside Pickup and Reopening: Ms. Stevens gave an update on reopening activity. The library reopened to the public on June 1st with current maximum building capacity limitations not yet reached. Approximately 5% of patrons come to the library who do not have masks and staff are attempting to serve these individuals at curbside and/or by offering other options.

B. Request to Sponsor Calendar for Merrill Historical Society: There was no action taken.

C. Strategic Plan Progress: Goal #4: Updates to Goal #4 were provided.

D. Status of Church Property: Mr. Bebel, Chair of the Buildings & Grounds Committee, has been unsuccessful in his attempt to contact the new owner of the property. Ms. Stevens was directed to work with the City Attorney to contact the new owner to begin discussing the parking lot agreement.

E. Wisconsin Trustee Essential #22-Freedom of Expression and Inquiry: Ms. Stevens provided copies of Trustee Essential #22.

F. Reports from Friends and WVLS Representative: The Friends did not meet in June. There have been significant donations during this time. A copy of the WVLS Director's Report for May was included in the board packet.

4. Forthcoming Events & Library Director Report

- May Monthly Statistical Report was provided.
- This year's Summer Library Program began the use of an online program called Beanstack, in addition to the traditional paper reading log format for both youth & adult. As of this time, 64 readers have logged 10,473 minutes of reading.
- USDA Summer Meals are being provided curbside from 11:30a – 12:30p Mondays & Tuesdays beginning June 15 and ending July 14. All youth who participate will be given a free book with their meal.
- Facebook Live Storytime continues. Staff are assessing the level of community interest in virtual program offerings this summer. Staff are working towards developing programs that engage & connect patrons to areas of interest within the community and local businesses.
- The Library, Ascension, UWEX and Kinship in Tomahawk have collaborated to create an activity bag called a "Project Pack". Project packs have been very popular. They will be available again in July and likely in August.
- Ms. Stevens gave a brief update on work being done by Mr. Greenwood regarding continuing progress with the AAC and other civic engagement initiatives.

5. Adjournment

M Gilk/S Wedemeyer/C to adjourn the meeting at 4:30 p.m. The next regularly scheduled meeting of the Board of Trustees will be held on July 15th at 4:00 p.m. in the Library Board room.

Stacy D. Stevens, Secretary