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**BOARD OF TRUSTEES MEETING
Monday, May 18, 2020, 7:00 PM
MINUTES**

Call to Order - Open Public Meetings Act at 7:02pm

Roll Call- Present- Terri Wallowitch, Karen Hink, Camille Gaines, Jennifer Gilman and Lauren Sedberry. Absent-Stacy Reid and Kim Agren.

Review of Minutes from Previous Meeting – A motion was made by Karen Hink to accept the April 27th minutes with the spelling correction of sewer with a second by Terri Wallowitch in which in all members present for meeting were in favor.

A motion was made by Karen Hink with a second by Terri Wallowitch to accept the February minutes, in which all members present for the meeting were in favor.

Treasurer's Report -A motion was made by Terri Wallowitch with a second by Karen Hink to withdraw \$5,000 from the Enser Fund to pay the bills in the amount of \$8,497.06. Roll Call vote 5-yes 0-no; motion carries in the affirmative.

Director's Report- Finished waterways video and the ninth story time video was posted.

Friends of the Library Report- *Phone conference

Report of the President of the Board of Trustees- Nothing to report (suggestion of using servpro for carpets before reopening.)

Committee Reports- None

Correspondence- None at the moment, mail to be picked from post office.

Old Business

1. **Staff Remote Work Progress** - The staff in library 2/3 times a week; continuing to follow governor instructions
2. **WDHA-** Nothing

New Business-

1. Audit – Signature needed

Public Portion- None

Announcements- None

Adjournment- With a motion made by Karen Hink with second by Camille Gaines to adjourn the meeting at 7:43pm in which all board members were in favor.