



NEW CASTLE • HENRY COUNTY

PUBLIC LIBRARY

MINUTES

Auditorium of the New Castle Library

June 22, 2020

4:00 p.m.

Present:	Linda Madison	Linda Brock	Linda Shore
	Terry Matney	Nancy Cook (virtual)	
Absent:	Ramona Hacker	Tom Sproles	
Others Present:	Winnie Logan	Brenda Martinez	Christy Tompkins

AGENDA

A motion was made by Terry Matney and seconded by Nancy Cook for the approval of the agenda for the June 22, 2020 meeting. Motion carried.

MINUTES

A motion was made by Terry Matney and seconded by Linda Brock for the approval of the minutes of the May 18, 2020 meeting. Motion carried.

FINANCIAL REPORTS

Register of Claims: Warrants #127284 – 127338, VOIDED CHECKS # 127259 were reviewed for approval. Brenda reviewed the financial and bank reports. Brenda reported that categories spent are low at 42%. A motion was made by Linda Shore and seconded by Linda Brock for the approval of the financial reports. Motion carried.

DIRECTOR'S REPORT

Director, Winnie Logan, reviewed her monthly report. Winnie reported that the library began offering computer use by appointment and document services on May 20. Both curbside and appointment services have slowly begun to increase in use. As of June 15, Winnie and department managers decided to move into the next phase of the library reopening plan and opened the building to patrons. Winnie reported that the library building opened with significant changes in place including reduced hours, removal of furniture and unavailability of meeting and study rooms. Curbside service continues to be available for patrons.

Winnie reported that Summer Reading began on June 6 as a completely online program using the library's Beanstack service. "Imagine Your Story" is the theme for this year's Summer Reading program

which runs through July 25. Winnie reported that there are currently 35 adults, 9 teens and 58 children registered for the program. Participants can track their reading on Beanstack to win prizes as well as participate in many online programs.

OLD BUSINESS

The June 15 library board business meeting was rescheduled to June 22 due to a lack of quorum. Damian Maggos from Raymond James Financial gave a presentation to Board members Tom Sproles, Linda Madison, Linda Shore and Terry Matney regarding the library bond that will expire in 2023. The presentation was recorded for viewing by Board members who were not present on June 15.

NEW BUSINESS

Winnie provided board members with updated health and safety reopening procedures.

Winnie reported that the library will not be hosting a Staff Training Day this year, however, we would still like to have a luncheon to recognize and thank staff. Winnie asked the board their opinions on the possibility of closing the library during lunchtime on a day in August or September to have the luncheon. After discussion on possible dates and location, it was decided by consensus to table this issue until the July meeting and asked Winnie to provide a more detailed proposal.

FRIENDS OF THE LIBRARY

Christy Tompkins, Friends' President reported that Krystal is working on rescheduling the July Noteworthy concert with Kevin Stonerock because the Red Rum Pirate Band has cancelled. Christy reported that Friends meetings and elections have taken place online. As of July 1st Joyce Winchester will be the new Friends president. Online book sales will continue and an in library book sale may take place on August 15. Donations can be made by calling and setting up an appointment.

A motion was made by Terry Matney seconded by Linda Shore for adjournment. The regular meeting adjourned at 5:03pm.

Respectfully Submitted,
Brenda Martinez