

Winnie reported that the library was recently awarded a LSTA CARES Act Mini-Grant in the amount of \$1,400. The grant provides reimbursement for items purchased that assist the library in preventing, preparing for and responding to coronavirus. Winnie has submitted receipts for reimbursement for masks, curbside service signage and bags and hand sanitizing stations.

Winnie reported that Brenda was recently contacted by the State Board of Accounts. The library will be audited for the period of January 1, 2018 to December 31 2019. The audit will be completed remotely and we will be required to submit documents to SBOA through email and the online Gateway. Winnie will keep the board up to date as the library business office moves through the process.

Winnie reported that the library recently added two new databases made available through the Evergreen Indiana Consortium. Chilton Automotive Library and Gale Legal Forms can now be accessed through our online resources. The board also discussed the new Evergreen App.

There were no staff or travel changes to report. The library received donations including \$30.00 in desk collections from various patrons, \$5 from David Allen and \$25.00 from Karen E Rabenstein in memory of Jim Stoops a former library employee.

OLD BUSINESS

Winnie reported that there has been no update on the library parking lot but she plans to attend the next city council meeting.

NEW BUSINESS

Winnie presented an updated materials circulation policy for approval. The policy had minor updates including the addition of the *Library of Things* to the circulation periods and fine schedule. A motion was made by Linda Shore and seconded by Linda Brock for the approval of the Materials Circulation Policy update. Motion carried.

Winnie presented and the board discussed the possibility of United Way leasing office space from the library. Winnie will contact United Way to further discuss their needs.

FRIENDS OF THE LIBRARY

Joyce Winchester, Friends' President was excited to announce that the Friends donation drop boxes have arrived and are in place at each of the library entrances. The Friends have already received several donations into the drop boxes. Joyce reported that the Friends will be purchasing the furniture, four study desks, for the area previously used for tax purposes. Joyce reminded board members of several Friends sponsored events coming up. There will be another Noteworthy concert on September 24 with the Blue River Band at the 1400 Plaza. The next Friends book sale will be October 17. Shred day will also take place in the library parking lot on October 17.

A motion was made by Linda Shore and seconded by Terry Matney for adjournment. The regular meeting adjourned at 5:09pm.

Respectfully Submitted,
Alissa Orr