

MINUTES
WALLED LAKE CITY LIBRARY
July 17, 2020

MEMBERS PRESENT: Barb, Bob, Vi, Maureen, Bennett, Marge and Carrie.

Barb called the meeting to order at 9:01.

JUNE MINUTES: Maureen approved the minutes from June 19, 2020. Barb seconded.

DIRECTORS/FINANCE REPORT:

- All finances are fine as everything is as expected. Not many checks cut.
- TLN is looking for a new director.
- Discussion of the Governor's opening phases.
- Discussion of circulation because of COVID and the use of new "Hot Spots" being rented through the library.
- Downloadables are up.
- The Library is still adding new items, just a little slower.
- Library staff still come in to work but playing it by ear.

NEW BUSINESS: We recommend Marge Schwartz to join our board awaiting the City Council approval.

Vi made a motion to have a butterfly plaque put in the garden in memory of Gretchen. Seconded by Maureen.

PUBLIC PRESENTATION: NONE

EXECUTIVE SESSION: NONE

Barb adjourned the meeting at 9:25