

Mount Pleasant Library Board of Director's Minutes

July 15, 2020

Note: Original monthly meeting was held virtually on July 1, 2020, but we did not have a quorum to conduct business and meeting was rescheduled for July 15, 2020

The mission of the Mount Pleasant Free Public Library is to promote literacy, advance life-long learning and serve as a gathering place for an active and informed community.

Call to Order: President, Christine Williams called the meeting to order at 6:50 pm

Meeting held on K. Ceroni's patio (covid caution)

Roll Call: Present: K. Ceroni, C. Williams, D. Walker, J. Crivella, L. Wilson, J. Landy, Library Director, and B. Dawson. Absent: D. Hutter, J. Kepelewsky

Approval of June 3, 2020 minutes- D. Walker made the motion; L. Wilson seconded; motion carried

Approval of Financial Reports dated June 16, 2020-J. Landy made the motion; L. Wilson seconded; motion carried.

Financial Chairman, D. Walker reported that staff received a 3% salary increase starting July 1, 2020.

He also reminded board that our yearly financial review was due July 31, 2020. Director Dawson informed board that Janis Gamble was working with Beth Boyle from Roy & Associates to complete task.

K. Ceroni asked Director Dawson about the status of the situation with T-Mobil regarding the hot spots (acquired by M. Kaufmann). The products are still in their original packaging and Janis Gamble has been unsuccessful with her attempts to contact the man from the company who set up the account. She has been trying to resolve the issue with T-Mobil customer service.

K. Ceroni also asked Director Dawson about the status of the board's decision to close our account with Ohio Financial Insurance Company. Director Dawson said that specific forms from the company needed to be downloaded and signed so that the library could receive the amount owed to the library by closing the account.

Director Dawson assured the board that he would keep the board updated on the status of both the T-Mobil and Ohio Financial Insurance Company situations.

Appointment of Board Member: The governance committee made up of Board members D. Hutter and K. Ceroni and Association members, D. Lucia and M. Baker recommended Ann Futcher to fill the seat vacated by Stacy DiPasquale who resigned because of moving out of our service area.

J. Landy made the motion to accept Ann Futcher to fill seat; L. Wilson seconded; motion carried.

K. Ceroni will assume responsibility to notify A. Futchter and get her contact information to Director Dawson so he can update Board information. Also, K. Ceroni will contact Paul Paterra to provide information to contact Ann Futchter for *Journal* article.

Director's Report: Director Dawson reported on his reopening plans for the library. Masks will be mandatory. Curbside pick up will be provided for people without masks. Days of open operation will be limited to three per week. Those days will be the opposite of days that the Scottsdale Library is open to the public. The remaining days of operation will be dedicated to curbside service.

Adam K. will be responsible for cleaning

Restrooms will remain closed to the public. This will be posted on the front door of the library.

Returns will be made in book drop off only.

No newspapers or periodicals will be available.

Adults must accompany children.

No more than 20 people will be in the library at a time.

Tape will be placed on the floor to indicate social distancing (6 feet)

Acme Plastic should have "window" for main desk within the week.

Time on computers will be limited to 20 minutes per person. This can be extended for an additional 20 minutes if computer is not in need by a waiting patron.

Deb Kosisky will continue to do virtual children readings.


Bardo Galardo has updated phone message.

Rose Eckman has been taken off the payroll for the time being.

Adjournment: At 8:20 D. Walker motioned to adjourn meeting; L. Wilson seconded; motion carried.

Next meeting scheduled for Wednesday, August 5, 2020. Place yet to be determined.

Submitted by Kathleen Ceroni, Secretary _____

Christine Williams, President  _____