

Johnson County Public Library  
Zoom Meeting Minutes  
October 1, 2020

Present:

Heather Patton, Alvin Mason, Jimmy Ritchie, Debbie Park, Thomas Pennington, Amy Wallace, Misty Hawkins

Call To Order:

Heather Patton called the meeting to order at 5:32 p.m.

Minutes from the previous meeting were read. Heather Patton made a motion to accept the minutes as read and Alvin Mason seconded. Motion carried.

Treasurer's Report:

Alvin Mason gave the Treasurers report with a glance of \$14,185.97 in the Checking Account, \$243,822.55 in County Revenue, \$877,750.94 in Investment Savings, \$9,708.21 in the 501c3 Account and \$1,452.00 in the Endowment Account. Heather Patton made a motion to accept the Treasure's Report, Debbie Park seconded. The motion passed.

Library Report:

Amy Wallace reported to the board that the Summer Reading Program had been successful despite COVID. Participants were given certificates, treats and bags. Ms Wallace informed the board that she had contacted local school Librarians and shared with them the services the Johnson County Public Library could provide for school children while at home due to COVID or any other time, such as Libby/E Books. The library staff is planning a Halloween reading program and reading log for the month of October.

Ms Wallace provided a detailed & updated report of circulation and usage for Johnson County Library and other libraries in the region.

Regional Report:

Misty Hawkins reported to the board that a regional training workshop was held. Branch managers and board members were invited to attend in person or by Zoom. Phillip McClure provided team buildingnidgetas and techniques. Ms Hawkins also reported that new handbooks are being compiled for board members.

Old Business:

Part-time hire: Ms Wallace reported that they had received over 200 applications for a part-time position.

The steering committee had met and discussed several ideas and suggestions for the library. The idea of a Book Mobil/Program was discussed. The committee is going to work on a rough draft of ideas on this idea and several others. The committee also discussed the plans for renovations/building/leasing of the library and the possibility of a partner and working on a financial plan.

**Library Reopening Plan:**

The board discussed the need to reopen the library for patrons in addition to curbside checkout, in a safe manner for staff and patrons. The board made the decision to open Monday - Thursday 10 - 1, closed from 1 - 2 for cleaning and reopen from 2 - 4:30. Monday morning will be reserved for at risk patrons. Barriers will be in place around the circulation desk, masks must be worn by patrons and staff and temperatures will be taken. Reservations must be made. Curbside requests will still be available. Alvin Mason made a motion to reopen with these guidelines. Heather Patton seconded. The motion carried.

**New Business:**

Alvin Mason & Amy Wallace presented the budget for 2021. Debbie Park made a motion to accept the budget as presented, Heather Patton seconded. Motion passed.

**Adjournment:**

Heather Patton adjourned the meeting at 6:37 p.m.

Respectfully submitted  
Debbie Park, Secretary

\_\_\_\_\_ *hp* \_\_\_\_\_ *11-28-21*  
President Date

