1. Roll call and declaration of quorum
2. Approval of last month’s minutes
3. Visitors
4. Correspondence and communications
5. Standing committee Reports
   a. Finance
   b. Library Policy
   c. Building and Grounds
   d. Public Relations
   e. Technology
   f. Personnel
6. Financial report
7. Library Director’s report
8. Old business
9. New business
10. Closed Session
11. Adjournment
Minutes

STEELEVILLE AREA PUBLIC LIBRARY DISTRICT

June 1, 2020

Present: Cheryl Sutton, Kim Knop, Mary Lynn Gerlach, Michael Minton, Kevin Knop

Absent: Kelly Bury, Neal Haertling

Staff Present: Sarah Neal

Visitors Present:

Cheryn opened the meeting at 7:07 pm
Kim made a motion to accept the minutes and Michael seconded it. Motion carried.

Correspondence: None

Standing Committee Reports:

a. Finance: Audit was done. The cost was $4,580.00. Budget meeting will be before 06-15-2020 meeting.

b. Library Policy: The library will reopen on June, 8 2020. It will be open Monday and Thursday from 10-3. Books will be picked up and dropped off at the door outside.

c. Building and Grounds:

d. Public Relations:

e. Technology:

f. Personnel: Staff will return to work on June 8, 2020.

Financial Report: Kim made the motion to approve the financial report and pay the bills. Kevin seconded it. Motion Carried.

Library Director’s Report: Grant fulfillments have been pushed back. Cleaning supplies backordered.

Old Business:

New Business:

Adjournment: Mary Lynn made the motion to adjourn at 8:00 pm. Michael seconded. Motion carried.

Respectfully submitted,
Mary Lynn Gerlach, Secretary