**Library District #1 Board Meeting**

**June 3, 2020, 7:00 PM**

**Highland Library Branch**

1. President Glynn called the meeting to order at 7:03 PM. Trustees present were Dan Glynn, Janet Harness, Janie Newton. Staff present was Becky Etherton and Lesly Etherton. Trustee Greg Bevis arrived at 7:10 PM.
2. Agenda approved as presented.
3. May Minutes were approved as presented.
4. No Patron’s Petitions were presented.
5. Librarian’s Report: Etherton reported curbside pickup at Troy is going well. All branches will be fully re-opened on June 15. Computer usage will be limited due to social distancing guidelines. Sanitary measures will be implemented to ensure all equipment is thoroughly cleaned and sanitized. Summer reading programs are still planned, however, most programs will be online via Reader Zone, take home activity packets, virtual scavenger hunts, etc.

Lesly Etherton gave a presentation on Reader Zone that will be used for summer reading.

Gronniger made a motion to stop paying all staff members for hours they are not working while the library is not open. Motion failed to get a second.

1. Bevis made a motion to approve the disbursements as presented. Harness seconded. Motion carried 5-0.
2. The budget was reviewed and discussed.
3. Renovation Report. Nothing to report.
4. Unfinished Business.
5. New Business. None
6. Executive Session. President Glynn made a motion to go into executive session for a period of ten minutes. Bevis seconded. Motion carried 5-0. Etherton remained in the executive session and was excused for the last 5 minutes of the executive meeting. Normal meeting resumed at 7:49 PM.

Meeting adjourned at 7:51 PM. Next meeting is Wednesday, July 1, 2020 at 7:00 PM at the Troy Library Branch.