

Lodi Woman's Club Public Library
Virtual Board Meeting
Mon, Mar 23, 2020 4:30 PM - 6:30 PM (CDT)
<https://global.gotomeeting.com/join/161914933>
Access Code: 161-914-933
Meeting Minutes: March 23, 2020

1. PRESENT: Smith-Gallagher, Griffin, Gajek, Groves Lloyd, Hunt, Clark, Jelinek
ABSENT: Heskin, Zavoral ALSO PRESENT: Alex LeClair, Jodi Burgess, Becky Collyard
2. DIRECTORS REPORT: January and February stats show increase in checkouts, increase in cards and programming. Materials added and removed, renewals, overdrives, returns and computer use down. Podcasting project was going well but is on hold. Some programs postponed, some are up in the air with the COVID-19 pandemic. Partnering with SCLS for 2021-2024 strategic plan. Staff working on new projects.
3. EMERGENCY CLOSURE POLICY AND PANDEMIC DISCUSSION: Legal to review the written policy and will revisit at the next board meeting. Motion Groves Lloyd, second Griffin to approve staff be paid until the next board meeting. Motion passed.
4. MINUTES FROM FEBRUARY 17, 2020 MEETING: Motion Smith-Gallagher, second Clark to approve minutes from the February 17, 2020 meeting. Motion passed.
5. TRESURER'S REPORT: N/A
6. PRESIDENT'S REPORT: N/A
7. FRIENDS REPORT: Membership Meeting postponed.
8. CIRCULATION POLICY AND FINE FREE DISCUSSION: Motion Hunt, second Smith-Gallagher to approve new circulation and fine free policy effective June 8th. Motion passed.
9. THEATER RENOVATION: Looking at getting TV for the theater renovation rather than projector and screen. Looking into Google Chromecast versus the sound bar. Motion Gajek, second Clark to approve up to an additional \$2000 for the theater system. Motion passed.
10. BOARD TERMS: Hunt and Jelinek coming off the board in May 2020.
11. ADJOURNMENT: Motion Clark, second Hunt to adjourn at 6:05pm. Motion passed.

Respectfully submitted,
Christina Smith-Gallagher, Secretary