

Lodi Woman's Club Public Library
Virtual Board Meeting
Mon, June 15, 2020 4:30PM (CDT)
Join Zoom Meeting
<https://us02web.zoom.us/j/9078794423>
Meeting ID: 907 879 4423

1. PRESENT: Smith-Gallagher, Gajek, Poelma, Hunt, Clark, Miller, Heskin
ABSENT: Griffin, Chambers ALSO PRESENT: Alex LeClair
2. INTRODUCTION OF VISITORS: Shawn Brommer Youth Services and Outreach Consultant from SCLS to assist with creating a strategic plan that aligns with our mission, purpose and commitment to the community.
3. CORRESPONDENCE: Patrons are happy the library has reopened and that the seating is distanced. A little frustration with the slow process of getting materials.
4. MINUTES FROM MAY 18, 2020 MEETING: Correction to remove Zavoral as absent, no longer a board member. Motion Smith-Gallagher, second Clark to approve minutes as amended. Motion passed.
5. TREASURER'S REPORT: Income on SCLS fund. Peg Hilliker Fund \$169,344 at SCLS and Board Fund balance at \$58,645 at SCLS.
6. LIBRARY BILLS: Move the acrylic barrier expense from Office Supplies to Other Operating Expenses set up for COVID-19 expenses.
7. MONTHLY LIBRARY STATISTICS: Checkouts and renewals down. Overdrives checkouts up. New cards were down for the month but overall up for the year. Computer use down.
8. DIRECTORS REPORT: Library reopened June 1st. Meeting rooms are closed. Returned materials quarantined for 72 hours. Redesigned website. Summer library program started. Most programs and events are canceled. Offering Writers Workshop again for kids to complete at home. Hiring to replace two outgoing pages. Fine free as of June 8th. Drywall issue and repainted wall in theater room. Thank you to Dana Slowiak for planting Peg's Garden. Friends won \$7500 Wisconsin Humanities CARES grant to offset money spent on COVID-related expenses.
9. PRESIDENTS REPORT: VP and President met to determine roles. Signatures on bank accounts updated.
10. FRIENDS REPORT: Working on virtual run
11. SAFETY PRECAUTIONS, PROGRAMS & MEETING SPACES: Continue with current precautions, meetings rooms remain closed
12. NAMING RIGHTS POLICY: Motion Smith-Gallagher, second Poelma to approve the Naming Rights Policy as written. Motion passed.
13. GARDEN PLAQUE: Motion Gajek, second Clark to approve the planting the plants in Mary Fryman's honor without the plaque. Motion passed.
14. SOCIAL MEDIA POLICY: Motion Smith-Gallagher, second Hunt to approve Social Media Policy as written. Motion passed.
15. LIBRARY NAME: Discussed changing the name of the library formally to Lodi Public Library.
16. ADJOURNMENT: Motion Gajek, second Heskin to adjourn at 6:11 pm. Motion passed.

Respectfully submitted,
Christina Smith-Gallagher, Secretary