

Lodi Woman's Club Public Library Virtual Board Meeting

Mon, November 16, 2020 4:30PM (CDT)

<https://us02web.zoom.us/j/83339439135?pwd=VjN0Ym1saGpDTIVCU2ZHd3VKMDA2QT09>

Meeting ID: 833 3943 9135 Passcode: 102172

1. PRESENT: Gajek, Poelma, Hunt, Clark, Heskin, Card, Chambers
ABSENT: Smith-Gallagher, Griffin ALSO PRESENT: Jodie Burgess
2. INTRODUCTION OF VISITORS: N/A
3. CORRESPONDENCE: N/A
4. MINUTES FROM OCTOBER 19, 2020 MEETING: Motion Gajek, second Heskin to approve minutes from October 19, 2020 meeting. Minutes passed.
5. NEW MEMBERS: Card introduced to the board. Miller resigned. Ann working on replacement. No replacement yet.
6. TREASURER'S REPORT: Heskin provided overview for Card. Peg Hilliker Fund \$177,715.95 at SCLS and Board Fund balance at \$61,099.55 at SCLS.
7. LIBRARY BILLS: \$6000 from Town of Lodi received.
8. MONTHLY LIBRARY STATISTICS: All stats October YOY - 32% drop in checkouts, 16% increase in OverDrive, 16% drop in new physical cards, 21% increase in new OverDrive users, Computer use down 40%, Program attendance down 70%.
9. DIRECTOR'S REPORT: Return to curbside pickup. Vault renovation is progressing, anticipated to be completed in late Dec. Metal shelving removed from Vault. Lucky Day collection updated. Stationary updated (business cards, etc.). The Giving Tree program is now live. Alex on vacation for most of November.
10. PRESIDENT'S REPORT: Work on member recruitment. Discussions with Alex about vacation preparation. Update from Clark on County Board Budget Meeting results.
11. ELECTION OF TREASURER: Motion Poelma, second Gajek to nominate Card for Treasurer. No discussion. Motion passed. Card approved as treasurer. Motion Heskin, second Gajek to change the signature card from Heskin to Card at Wisconsin River Bank and SCLS accounts. Motion passed.
12. FRIENDS REPORT: N/A
13. COMMITTEE REPORTS:
 - a) STRATEGIC PLANNING: 60 responses from surveys. Board to review by next meeting.
 - b) POLICY: Bylaws discussion. Board to review and comment by next meeting for voting.
 - c) ENDOWMENT FUND: Current bylaws found and typed up. Hilliker fund renaming discussed. Card added to committee as treasurer.
 - d) BUDGET COMMITTEE: Alex working on the 2021 budget. City to vote on budget on Nov. 17.
14. PANDEMIC UPDATE AND DISCUSSION: Return to curbside pickup. No re-open date set.
15. ADJOURNMENT: Motion Heskin, second Poelma to adjourn at 5:38 pm. Motion passed.

Respectfully submitted,
Jessica Clark