

Village of Hortonville Library Board

Meeting Minutes 08/04/2020

Meeting was called to order at 4:02 pm by President, Jenna Foth.

Members present: Jenna Foth, Michael Wirkus, Kay Forton and Veronica Woodward.

Members absent: Todd Timm, Pat Lund-Moe, Lex Jandourek

Also in attendance: Allie Krause and Jeanne Bellile

Minutes from the 6/2/2020 meeting were reviewed and approved. Motion to approve minutes by Mike; Seconded by Kay. Motion carried.

Agenda changes – None

Public comment – Jeanne complimented Allie on a job well done and for having the library open.

Allie gave her Director's report – See report for details.

- Borrowing is 50% less than this time last year
- June showed a 60% increase in Overdrive/Libby use from the previous June
- This year e-circs will be counted for county funding
- August 14th staff training day will be from 8:30 am to 5:00 pm
- 78 patrons participated in the Summer Library Program and have logged 46,782 minutes
- LSTA grant that provides Beanstack goes through 2023
- Allie received a Continuing Ed Grant from OWLS for the ARSL conference which will be held 9/28-10/2

Library/COVID-19 update –

- Things are spacially distanced in the library
- Hand sanitizer is available
- No lounging in the library
- Some patrons have been using the WiFi outside
- Since masks have been required, only one patron has refused to wear a mask
- Outreach to Pinewood once a month
- Books that are returned are being quarantined 4 full days and checked in on the 5th day including those coming from the distribution center. Books sent to the distribution center are also being quarantined for 5 days.

2021-2022 OWLS Membership Agreement – Motion to accept the agreement by Kay; Seconded by Mike. Roll call vote: Kay-aye, Jenna-aye, Mike-aye, Veronica-aye. Motion carried.

2017 survey results discussion

- Interesting to learn collection and programming interests
- Another survey should be done in a year or two
- Discord is being used for YA book talks based on a Facebook poll that was taken

Future meeting dates – Next meeting is Tuesday, September 8th at 4:00.

Future Agenda Items:

- Wisconsin state library standards
- Strategic plan
- Library staff compensation

Payment of Bills/Vouchers – Motion to pay bills in the total of \$6,848.93 by Mike; Seconded by Kay. Roll call vote: Kay-aye, Jenna-aye, Mike-aye, Veronica-aye. Motion carried.

Friends of the Library update

- Book sale is going well
- Sale was kept up during in-person voter registration to increase awareness of it

Meeting Adjourned – Motion to adjourn at 5:11 pm by Mike; Seconded by Kay. Motion carried.

Submitted by: Veronica Woodward