

BOARD OF TRUSTEES MEETING
Darcy Library of Beulah Via Remote
July 14, 2020

Call to Order: The regular Board of Trustees meeting called to order at 7:00 PM via a remote phone meeting. Those in attendance and constituting a quorum were:

Present: Dan Hook, Cathy Hahn, Phil Downs, Dan Schoonmaker, Abby Smith

Absent: Debby Laslo

Guest(s): Karen Salyer (Library Director)

Approval of Agenda: The agenda for the meeting was approved.

Approval of Minutes: Abby moved to approve minutes from June 9, 2020, Downs supported, the minutes were approved.

Approval of Minutes from June 29, 2020 Special Meeting: Hahn moved to approve the minutes with the addition of the tech company's name included, Downs supported, the minutes were approved.

Treasurer's Report (See corresponding documents)

- No Treasurer's Report until next month.

Director's Report (submitted by Karen Salyer)

- The building is not physically open to the public yet, curbside service numbers are increasing
- May change the days of the week that the library is open

Committee Reports

Personnel Committee

- Dan and Abby will meet with Karen on Thursday and discuss her performance review

Maintenance Committee

- Spring Cleaning
 - MI Pest has sprayed, Dan H. will call in the window cleaner

Liaison Report with Friends of the Darcy Library

- No meeting.

Old Business

- None.

New Business

- (2) Board Members
 - Debby will complete the paperwork by the deadline
 - Phil's board position needs to be filled...

Other Business

- None

Public Comment

- None

Next Meeting: The next meeting is scheduled for Tuesday, August 11, 2020, at 7pm. via Zoom, if remote meetings are still allowed.

Adjournment: Meeting adjourned at 7:26 PM.

Respectfully submitted: Catherine Hahn, Recording Secretary