

Minutes from the Marion County Library Board Meeting
June 11, 2020 – 4:00 pm
Via GoToMeeting

In Attendance:

Patricia Henson, Chair
Cindy Haulk
David Raulerson
Virginia Dennis

Also in Attendance:

Alan Harkness, Director, CVL
Felecia Malave, Admin Assist.
Kim Scott, MCPL Branch Manager
Gabriel Lundeen, Deputy Director

Chair Patricia Henson called the meeting to order at 4:09 pm.

David Raulerson moved to approve the minutes as presented. Cindy Haulk seconded the motion. Motion passed unanimously.

Treasurer's Report: Branch Manager Kim Scott reported bills are paid and being paid.

Director's Report: Director Alan Harkness reported the entire library system has been closed to the public since March due to COVID-19. All staff are being paid during the closures. Muscogee County is covering the cost of PPE for all of the county branches for reopen. The system has moved to a curbside pickup/drop off model to allow patrons to get their books and DVD's. Materials has quarantined for 4 days after being returned. There is research going on to determine if materials need to be quarantined that long or not.

Branch Report – Manager Kim Scott reports that the branch has been open for Curbside for 5 business days. So far people are dropping off lots of materials, the branch is filling 1-2 bins a day. There has been several pick-up's everyday as well and customers are very complimentary about the curbside pickup.

New Business –

- a. Approve Budget for FY '21 – David Raulerson moved to approve the budget as presented. Cindy Haulk seconded the motion. Motion approved unanimously by all in attendance.
- b. Reopening – David Raulerson moved to give Branch Manager Kim Scott permission to make decisions regarding reopening the library and the branch hours. Virginia Dennis seconded. Motion approved unanimously.

Chair Report- Chair Henson asked David Raulerson to speak about his trip to PLA. David said the classes he participated in were very helpful and informative. He enjoyed the group from CVL that went and encouraged members to look at going to the next one.

The next meeting will be October 8, 2020.

Meeting adjourned at 4:34 pm.