

## Meeting minutes of the Daugherty Public Library Board

### July 6, 2020—Meeting held outside at the Sugarloaf Township Park

Meeting was called to order at 7 p.m. by President Kim Kuni.

Due to member absences, Richard Bright made a motion to waive the reading of the previous meeting minutes. Vice President Monte Miller seconded and the motion passed.

Director Carol Brockmeyer presented the financial reports for the month and a motion to approve was made by Miller and seconded by Cheryl Frierdich—motion passed.

A motion to increase the non-resident fee was made by Miller and seconded by Bright—motion passed.

Discussion was had on renegotiating the Tax Increment Financing (TIF) agreement with the Village of Dupo. There was also discussion of a grant to be used for library roof replacement.

A motion to approve the tentative budget was made by Bright and Seconded by Frierdich—motion passed.

A lengthy discussion was had on reopening the library after its closure due to the coronavirus.

The discussion included: mask requirements, two people working, eight patrons at a time, no loitering, shortened hours, only two computers in use, 9 a.m. to 10 a.m. will be seniors only hours, computer usage limited to one hour, and not children without an adult.

A motion to implement the reopening criteria was made by Frierdich and seconded by President Kuni—motion passed.

A motion to adjourn was made by Vice President Miller at 8:07 p.m. and seconded by Bright—motion passed.

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The trust meeting opened at 8:07 p.m.

There were no businesses to discuss and no action taken.

A motion to adjourn the trust meeting was made at 8:08 p.m. by Miller and seconded by Frierdich—motion passed.

Respectfully submitted by Vice President Monte Miller.