

## Hopkins District Library Board Meeting Minutes

Hopkins District Library is inviting you to a scheduled Zoom meeting.

Topic: Hopkins District Library Board Meeting  
Time: Nov 10, 2020 07:00 PM Eastern Time (US and Canada)  
Join Zoom Meeting  
<https://us02web.zoom.us/j/82906691321?pwd=VkExMnZWZTIqVWI2VWVMakdzQ2RzZz09>  
Meeting ID: 829 0669 1321  
Passcode: 023757  
One tap mobile  
+13126266799,,82906691321# US (Chicago)  
+16465588656,,82906691321# US (New York)

November 10 at 7:00pm

Call to Order - By Morgan Coon at 7:00

Roll Call - Present - Morgan Coon, Karen Brower, Tim McKinnon, Barb Wroblewski, Sandy Morris(via zoom), Serena Polowski(via zoom), Zak Smit

Absent - Eric Alberda

Approval of Agenda - Motion made by Tim to approve the agenda with the amendment of having the zoom link in the agenda, seconded by Sandy. All ayes

Approval of Minutes - Approval of the October meeting minutes will be held off until next month's meeting. Motion made by Tim and seconded by Karen. All ayes

Treasurer's Report - Motion made by Tim to accept the treasurer's report as presented, seconded by Zak, all ayes.

Financial Reports -

A. Bills -

B. Reports -

Correspondence -

Public Comment -

**Director's Report - See Pages (            )**

Old Business --

1. Strategic Planning update
2. 2021 Budget: Motion made by Karen to approve the 2021 budget, seconded by Morgan, all ayes.
3. 2020 Budget: Motion made by Karen to approve the 2020 budget amendments, seconded by Tim, all ayes.
4. Bonus Dates: Motion made by Karen to approve the bonus dates, seconded by Zak, all ayes.

New Business –

1. Policy Updates
  - a. Procedures for Remote Attendance at Meeting: Motion made by Karen to approve the remote attendance via zoom, seconded by Zak, all ayes.
  - b. Reoping guidelines update: Motion made by Karen to approve the updates, seconded by Barb, all ayes.
2. Director Search Update: Motion made by Karen to allow money from advertising to advertise for our new director. Seconded by Barb, all ayes.
3. Director duties in interim: Motion made by Karen for Elyshia to continue doing limited duties until a new director is hired. Seconded by Tim, all ayes.

Public Comment-

Adjournment - Motion made by Morgan to adjourn meeting at 7:57, seconded by Tim, all ayes.

Next Meeting Tuesday, December 8 at 7pm