

Hopkins District Library Board Meeting Minutes

June 9, 2020 at 7:00pm

Hopkins Library is inviting you to a scheduled Zoom meeting. We will also be meeting in person but encourage those who can join us by zoom to do so that way.

Topic: Hopkins Library Board Meeting

Time: Jun 9, 2020 07:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82661459396?pwd=aitYamFPdXJ5N1INWCthNjFyVGxXZz09>

Meeting ID: 826 6145 9396

Password: 609035

+16465588656,,82661459396# US (New York)

Call to Order - Morgan Coon at 7:02

Roll Call - Present - Tim Mckinnon, Serena Pawloski, Morgan Coon, Karen Brower, Sandy Morris, Zak Smit

Absent - Eric Alberda, Barb Wroblewski

Approval of Agenda - Amendment made that the directors evaluation be moved to a closed session. Motion made by Karen to approve the agenda, seconded by Sandy. All ayes.

Approval of Minutes - Motion made by Karen to approve the minutes, seconded by Karen. All ayes

Treasurer's Report - Motion made by Karen to approve the treasurer's report, seconded by Sandy. All ayes

Financial Reports -

Bills -

Reports -

Correspondence - Lisa - asks that we might allow her to tutor in the library over the summer.

Public Comment - Sara Rydman from Dorr library board.

Director's Report - See Pages ()

Programs –

Statistics -

Meetings, workshops, etc -

Building Items -

Library Closings –

Volunteers -

Lakeland, State other library news -

Old Business --

Policy Updates

General Pandemic Policy, Motion made by Morgan to approve the epidemic pandemic policy.

Seconded by Karen. All ayes.

Director Evaluation

New Business –

Policy Updates

Reopening Policy, Motion made by Karen to approve, and seconded by Zak. all ayes.

Director's Health Insurance (Dorr Request)- presentation by Sara Rydman from Dorr.

Discussion at next meeting.

Hopkins Township DDA- We will look at it next month.

L4029 and Public Hearing- Motion made by Karen to have the truth in taxation hearing.

Seconded by Zak. all ayes.

Public Comment-

Adjournment - Motion made by Zak to adjourn meeting at 8:22. Seconded by Sandy. All ayes.

Next Meeting Tuesday, July 14 at 7pm