

**Library Trustees Meeting – Minutes
September 17, 2020**

Called to order 3:43 pm

Present: Dawn Hall, Dana Cassell, Tom McCorkhill

Bills presented and paid:

Library sign deposit – \$1,085.00
Consolidated Communications – \$92.55
Amazon – DVDs, computer supplies - \$239.89
Baker & Taylor – books - \$150.22
Demco Library Supplies - \$92.84

Treasurer’s Report:

Checking balance as of 09/11/2020 - \$4129.97
Savings balance as of 6/30/2020 - \$2337.10
Edward Jones Mutual Funds as of 08/31/2020 - \$26,959.94

August Minutes – Dana motion to approve/Dawn second, Approved

September Treasurer’s report - motion to approve- Dawn, Dana second, Approved

Mail – nothing noteworthy

Library circulation totals for August 2020:

Total circulations – 39
DVDs – 8
ILL – 1
Reference - 0
Computer users - 36
Total patron visits - 49
Visitors - 14
New cards issued – 0

Cash receipts for August 2020 - \$5.00

Web Stats for August 2020:

Website visits - 51
Unique visitors - 42
Page views - 82
Pages per view – 1.61

Calendar: nothing

Old Business:

KBA grant discussion – Science Center is only doing virtual visits so decided not to have the program and to return the grant money for this year

New Business:

Tom will see about getting inside door hooks installed because the outside doors keep blowing open

Next meeting – October 9, 2020th at 3:45pm

Meeting adjourned 4:00 pm - motion Dawn, Dana second

Respectfully submitted,
Dawn E. Hall