CHOUTEAU COUNTY LIBRARY
TRUSTEE BOARD MINUTES
Regular Meeting

Wednesday, June 24, 2020

Opening:
The meeting was called to order by Ron Young at the Chouteau County Library in the Carnegie Room. The directors in attendance are Chairman Ron Young, Vice Chair Janet Worrall, and Kim Hibl. Acting as secretary Library Director Sandra Larson. Previous minutes were sent out by email and were approved as they read. The previous budget was looked over and no questions were asked.

Report from the Library Director:
Librarians are continuing to be cautious and wiping surfaces down. Summer Reading is off to a good start. The children already have hours on the board!

Business From the Previous Meeting:
Kim Hibl made a motion to adopt the policy schedule. A discussion was made about the schedule is a fluid document and dates could be changed if needed. It was seconded and the motion carried. Child Safety Policy was discussed at length with and additions and edits. The two directors not in attendance gave input by email. Sandra Larson will make all edits and changes and send the final copy by email to the board to be adopted. Credit Card Policy was discussed at length with additions and edits. The two directors not in attendance gave input by email. Sandra Larson will make all edits and changes and send the final copy by email to the board to be adopted. 2020 goals were tabled to be discussed at July's meeting. Bonds for the contractors were discussed and trustees understand the position of the commissioners.

New Business:
The next step for COVID-19 and when to lift restrictions on the meeting room was discussed. The board agreed to wait to reevaluate until the governor moves the state to phase three.

Submitted by Sandra Larson