

CHOUTEAU COUNTY LIBRARY
Trustee BOARD MINUTES
Regular Meeting

Wednesday, November 18, 2020

Opening:

The meeting was called to order by Ron Young at 12:06 pm. The meeting was held in the Chouteau County Library's Carnegie Room. The directors in attendance were Ron Young, Janet Worrall, Dani Engellant(Google Meets), Nancy Grossman, and Kim Hibl. Acting as secretary Library Director Sandra Larson is also in attendance. Previous minutes that were emailed out were approved as they read. The budget and expenses were reviewed for September and October budget and expenses will be emailed as soon as the month is closed.

Report from the Library Director:

Sandra reported on Pathfinder online meeting and 3 river grant was discussed. Sandra will research what qualifications are for the grant. Book or treats went well and 30 kids participated. We have also started to put a plan together of contingencies if we have to close due to COVID.

Business From the Previous Meeting:

Sandra reported about the finance clerk and her thoughts on the capital improvement plan.

New Business:

Exit interview was discussed. Continuing Education policy, Confidentiality policy, and Nondisclosure policy were reviewed. Nancy made a motion to accept the review with the errors corrected and the motion was seconded. State Library hosting online meetings was discussed and given as an option. Mobile Hot Spot policy was adopted. The motion was made by Janet and the motion was seconded. Geraldine Branch moving to curbside was briefly discussed.

The meeting was adjourned at 1:00.

Submitted by Sandra Larson