



South Haven Memorial Library

July 14, 2020 Minutes

Members:

Catherine Jarvie -President
Lois Howard -Vice President
Marilyn Bertorelli -Treasurer
Ida Sledge -Secretary

Jean Stein - Trustee
Marge Lampe-Trustee
Elaine Shumaker- Trustee

(A Zoom board meeting was held due to The Coronavirus Pandemic)

Also Present: James France, Director

Call to order: The meeting was called to order by president, C. Jarvie at 7:04 p.m.

Approval of minutes for June 9, 2020: Motion for approval by M. Bertorelli supported by L. Howard *with the following correction.* Under Director's Report Overdrive Overdrive. Motion carried. A copy will be sent to city council.

Approval of agenda for July 14, 2020: Motion for approval as presented by L. Howard supported by C. Jarvie. Motion carried.

Public Comments: None

Treasurer's report: Total income: \$4,712.47, **Total expenses:** \$23,872.30 (June 2020)

Current budget amounts were emailed to board members. **Vendors' bills** totaled \$9,184.22 for the month. **Debit card:** \$320.47 **June 2020 Payroll:** (\$) **Library/SS/Medicare:** (\$). Motion to pay vendor bills by M. Lampe supported by C. Jarvie. Motion carried.

Director's Report: Overdrive checkouts: 1,058. *Due to the Coronavirus:* continue to have weekly Zoom meetings. Books dropped off are quarantined for 3 days. Curbside service: **Tuesdays** 10-2:00, **Thursdays** 2-6:00, and **Saturdays** 10-2:00. MeL starts August 10th. (*Books will be quarantined for 3 days*). Will attempt to have Summer Reading Program online. Information has been posted on the library website and Facebook. Projected starting date will be within the next 2 weeks. Staying updated on the ongoing Corvid-19 guidelines/stages.

Correspondence: None

Old Business:

- Vote on Slate of Officers (2020-2021) General consensus to continue with the following officers.
President: Cathy Jarvie
Vice President: Lois Howard
Secretary: Ida Sledge
Treasurer: Marilyn Bertorelli

C. Jarvie stated this will be her last year as president.

New Business:

Board Comments:

Adjournment: Motion to adjourn by C. Jarvie supported by I. Sledge. Meeting adjourned at 7:30.

Next regular meeting: August 11, 2020

Respectfully submitted,
Ida Sledge, Secretary