

Schuylkill Valley Community Library Minutes
Board of Directors Meeting
May 13, 2020 at 7:00pm
(virtual)

1. Call to Order - Solomon Lausch, Christie Brown, Stephanie Jacobs, Sharon Wilson, Kelly Ruth, Patrick Manwiller, Erica Burch, Roger Schmidt, Helen Flynn, Kathy Gerber-Fegely, Kai Miller.
2. Minutes: approved.
3. Treasurer's Report - The balance sheet was discussed and we are in good shape considering that the library has been closed. We don't know anything new on the grants.
4. Trustee Reports - none.
5. Librarian's Report - Adaptations have been made for some virtual activities. There are some zoom programs available for home schoolers. Hoopla usage has doubled. No new books have been ordered since there is no circulation until further notice. Our reading program has 30 entries from several schools. Christie has been doing some educational projects for staff. Christie will be organizing the reopening with staff. She will send out reopening guidelines.
6. Reports
 - a. Buildings and Grounds Committee - Erica has been volunteering to do the weeding. Erica made some suggestions for plexiglass barriers at the librarian's counter and there was a discussion about what size and placement on the counter. The public areas will need a thorough cleaning before opening.
 - b. Policy Review
 - c. County Library System - There are only 4 people working part time and staffing the Covid hot line.
7. Payroll Protection Loan update - We received it and are using it successfully. Steph is working on insurance for fall. Emily at the bank has been very helpful.
8. Berks Community Foundation Grant - Good news: we are waiting for \$2000.
9. Keystone Grant update - Christie has been completing the paperwork and will send it tomorrow.
10. Reopen plans - Christie has been reviewing plans from other libraries and guidelines for using the book drop. There is a PA Department of Education outline for reopening. Curb service with abbreviated hours will likely be phase one. Cleaning supplies, keyboard covers, masks, and sneeze guards will need to be purchased.
11. SVCL Friends:
 - a. Golf tournament - rescheduled date is October 11.
 - b. They are not meeting this month..
12. Other
13. Next Meeting: June 10 - virtual
14. Adjourned: 8:08pm