

Schuylkill Valley Community Library

Board of Directors Meeting (virtual)

July 8, 2020

Present: Solomon Lausch, Christie Brown, Patrick Manwiller, Roger Schmidt, Sharon Wilson, Kai Miller, Helen Flynn, Stephanie Jacobs, Kelly Ruth, Vicki Dillman (Friends representative)

Absent: Erica Burch and Kathy Gerber-Fegley

1. Call to order at 7:04pm
2. Secretary's Report: June 2020 meeting minutes were approved.
3. Treasurer's Report:
 - a. To date, we are under budget on salaries. Library supplies and utilities are decreased. Program costs are increased but still under budget.
 - b. PPP is still a loan at this time until the paperwork is completed and issued as a grant which we should quality for.
4. Trustee's Report: Patrick reported that despite the golf tournament being canceled, the Farmer's Market donation will remain.
5. Librarian's Report:
 - a. Curbside pickup began on June 15th.
 - b. Virtual programs via pre-recorded and live Zoom meetings are continuing.
 - c. Online summer program has started. This was purchased by the district.
 - d. Weekly grab bags distributed for elementary and preschool programs via registration.
 - e. Blood drive was a success with 27 units donated.
 - f. Virtual "Animal Crossing" meetup is planned.
6. Reports
 - a. Building and Grounds:
 - i. Christie reported the library's back-door handle was broken and subsequently has been fixed.
 - ii. The back ramp was also repaired at a minimal cost.
 - b. Policy Review: After discussion, a motion was made and approved to adopt the bylaws as revised.
 - c. County Library System: Deliveries for returns only have been occurring. These items need to be quarantined for 3 days upon arrival at the library.
7. Reopening Plans:
 - a. August 3rd is the tentative date for re-opening the library with reduced hours.
 - b. Will need to designate an area of the library for quarantined items, grab bags and items reserved for curbside pick-ups. Will also need additional space for staff work areas to allow for proper social distancing.
 - c. All patrons to wear masks when in the library. Signs will be posted and staff will enforce.
 - d. Bathrooms will remain closed.
8. Volunteers in Library
 - a. General volunteers will not be allowed for the foreseeable future.

- b. Barb and Jane from the Friends are requesting to return to book sorting in order to prepare for a potential book sale in the fall. After discussion, the board is in agreement with this request.
- 9. SVCL Friends:
 - a. Potential fundraisers include a possible outdoor fall book sale with a \$5 bag sale and a sandwich sale.
 - b. Golf tournament has been canceled for this year.
 - c. Patrick will continue to attend the Friends meetings as a liaison of the board.
 - d. July 21st is the Friends next meeting via Zoom.
- 10. Other- nothing to report.
- 11. Next meeting on August 12, 2020 at 7pm
- 12. Adjournment at 8:21pm.