

The August 5, 2020 meeting of the Gregory Public Library Board of Trustees was called to order at 5:29pm by President Kathy Kayl. All members were present except Joan Bloom.

Kristen Jacobsen moved that the minutes from the July 8, 2020 meeting stand approved as presented, Seymour Studenberg seconded. Kathy motioned they be approved as read with no corrections.

Correspondence: Gregory Community Foundation grant check of 1250.00 received and State Library reference materials.

Tara Engel presented the Financial/Statistical Report for July 2020. Kristen moved to accept the report and Halee seconded. The report was accepted as presented.

Old Business: Maintenance concerns of eaves being cleaned out and A/C wires being cut and needing to be fixed were addressed via email with Alex, unsure if eaves have been taken care of as of yet.

Salaries- These were addressed at the City Council meeting and Christian and Tara received bumps in wages to 11 and 13.50/ hour.

Budget was reported to AI that no changes will be made for the 2021 year.

New Business

Tara noted that she talked to both Carolyn and Linda and they are both going to be only temporarily available due to their husband's health issues and Christian is basically down to Saturdays for help and that we may need to advertise if adult help becomes needed.

Tara put in for a 10,000.00 grant with the South Dakota Humanities Council for Covid relief and impart loss, also had to submit an invoice to the State to receive the 2000.00 check that was granted for technology upgrades.

The board requested that Tara reach out to the county commissioners to ask about this year's donation.

Tara is to reach out to Mataya Peck and Dillyn Harsin about filling out applications for teen assistants positions.

Need to check with the city office on disinfectant supplies again and where to get them from, and still need to contact Silver Threads about delivering books and picking up old ones from back in February.

Tara swapped books out at the Nursing home with no problems so will probably be doing so going forward instead of relying on familial help.

Onsite activities was brought up and tabled until we see how the school does with reopening before beginning programs up again.

Seymour suggested that Tara reach out to AI and report the library impact loss for the City's almost 300,000.00 dollar grant that needs justification on it.

The next meeting will be scheduled for September 2, 2020 at 5:30pm

Meeting adjourned at 5:58pm.

Respectfully submitted,

Tara Engel, Secretary