

**PIONEERLAND LIBRARY SYSTEM
BOARD MEETING MINUTES**

Thursday, June 18, 2020, Meeting held via Zoom

The June 18, 2020 meeting of the Pioneerland Library System board was called to order at 7:05 p.m. by Chair B. Olson. A quorum was present.

Guest attending remotely: Cindy Hendrickx, head librarian, Appleton.

The agenda was approved on a motion by Ulrich, seconded by Asmus.

Minutes of the January 16, 2020 Board meeting and the May 21, 2020 Executive/Finance Committee were approved on a motion by Ahmann and seconded by Antony.

COMMITTEE REPORTS

FINANCE COMMITTEE

A. The May 2020 Financial Report was approved on a motion by Ulrich, seconded by Shimanski.

B. Bills and check registers were approved on a motion by Antony, seconded by Hay.

PERSONNEL COMMITTEE

No new hires

NEW BUSINESS

A. The RLBSS Application for FY21 was presented for submission. Approval to sign/submit was given on a motion by Nordaune, seconded by Rudningen.

B. The 2019 Audit was accepted on a motion by Ahmann, seconded by Shimanski.

C. The Board accepted Director Ortega's proposal that as staff have returned to work and libraries are providing services, staff will no longer be paid for time not worked, subject to the qualifying conditions listed under the Families First Coronavirus Response Act. If staff members choose not to work for reasons other than those covered in FFRCA, they will need to use leave time.

D. 2021 City and County funding requests will be sent out soon. Level funding will be requested for the majority of cities and counties.

OLD BUSINESS

None.

DIRECTOR'S UPDATE:

A. Director Ortega updated the Board that the expanded RLTA funds were used for Overdrive magazines, juvenile/YA nonfiction Overdrive content, 1 year of online homework help with brainfuse HelpNow, and 75 T-Mobile wifi hotspots that will go out to most Pioneerland libraries. 8 libraries will not receive them because they are not covered by the T-Mobile service area.

B. Director Ortega reported on the phased reopening plan for the Pioneerland Library System. Most libraries are in the phase 2 and providing curbside delivery and limited computer use by appointment. The next phase will be browsing appointments with the understanding that each library will implement phases on a schedule that works best for them. Ortega said that she is prepared to dial back should the need arise related to COVID-19.

OTHER

A. The next board meeting is scheduled for Thursday, October 15, 2020 @ 7:00 p.m.
Exec/Finance Meetings: July 16, August 20, September 17 @ 6:00 p.m.

The meeting was adjourned by consensus at 7:37 p.m.

Marjorie DeJong, Recording Secretary