

Chariton Free Public Library  
Thursday, June 4, 2020

On Thursday, June 4, 2020, the Chariton Free Public Library Board held its regular monthly meeting electronically via GoToMeeting pursuant to the recent proclamation from the Governor of Iowa regarding the COVID-19 Proclamation of Disaster Emergency.

The meeting was called to order by President Jim Mefferd at 5:36 pm. Trustees attending either by phone or computer using the GoToMeeting app were Watkins-Schoenig, Utesch, McGee, Fenton, Esper and Dixon. Also attending by using the GoToMeeting app were librarian Kris Murphy and City Manager Laura Liegois.

The **Agenda** was unanimously adopted on a motion from Watkins-Schoenig, seconded by McGee.

The **Minutes** from the April meeting were unanimously approved on a motion from Watkins-Schoenig, seconded by Fenton.

There was no one from the public present for the **Public Forum**.

There was no **Correspondence**.

The **May Financial Statement** was unanimously accepted on a motion from McGee, seconded by Esper.

The **Claims** were unanimously approved on a motion from Fenton, seconded by McGee.

There were no **Grants** to approve.

**Old Business:** Dixon asked Murphy what amount of Genealogy activity, such as phone calls and/or visitors, had been noticed or dealt with by the library staff since the re-opening. Murphy said that there has been very little activity, and that two Genealogy members, Sue Terrell and Mary Ruth Pierschbacher, had been coming in almost daily. Dixon explained that her reason for asking about Genealogy was because Mayor Bisgard had asked Dixon about the situation during the Open House. Mefferd confirmed that Genealogy's lease with the library still continues as is. Mefferd also said that the mayor can contact him if there are more questions concerning Genealogy.

**New Business:** Murphy invited everyone to look over the Improvement List, which had been provided by Ed Soenke, our architect. It was noted that replacing the front door was accidentally not included on this list. There were some discussion regarding the drainage issues, and McGee said that, in the past, the City had been able to send their cameras down the drains to look for problems. Liegois agreed that the City may be able to do this again if their cameras are the proper size.

**Reports:** The Director's Report and the Programming Report were attached. Murphy also mentioned that the library had received a check from the City of Russell in the amount of \$416.00.

Being no further business, the meeting was adjourned at 5:57 pm on a motion from McGee, seconded by Fenton.

Secretary,



Lois Dixon