

Chariton Free Public Library
Thursday, May 7, 2020

On Thursday, May 7, 2020, the Chariton Free Public Library Board held its regular monthly meeting in person in City Council chambers as well as 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 5:37 pm. Trustees attending in person were Dixon, Fenton, Mefferd, and Sharp. Trustees attending either by phone or computer using the GoToMeeting app were Esper, McGee, and Watkins-Shoenig. Also attending in person were librarian Kris Murphy and City Manager Laura Liegois.

The **Agenda** was adopted on a motion from Fenton, seconded by Watkins-Shoenig. There were no **No** votes.

The **Minutes** from the March meeting were approved on a motion by Fenton seconded by Sharp. The **Minutes** of the April meeting were approved on a motion from McGee, seconded by Fenton. There were no **No** votes.

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

Correspondence – emails were sent to the architectural firms that responded to the RFP. Murphy will attempt to contact The Design Partnership again.

The **April Financial Statement** and **March Treasurer's Report** were accepted on a motion from Watkins-Shoenig, seconded by Dixon.

Claims were approved on a motion from Fenton, seconded by Dixon. There were no **No** votes.

Grants – None

Old Business – None

New Business – None

There was some discussion about reopening. The City will determine the building capacity of the Library so that a 50% capacity restriction can be maintained until such conditions are no longer necessary. There will be no programming in May, and the Summer Program, scheduled to begin in June may be offered only online.

Reports – Director's Report and Programming Report attached.

The meeting was adjourned at 6:15 pm on a motion from Fenton, seconded by Sharp.

Lois Dixon, Secretary