

SCOTT COUNTY LIBRARY SYSTEM MINUTES
MONDAY, JULY 27, 2020
NOON

This meeting was held electronically, via Zoom

The agenda for this meeting was posted in public in all Scott County Library System Libraries in accordance with Iowa law.

President Kristal Koberg-Schaefer called the July 27, 2020, meeting of the Scott County Library Board of Trustees at noon, electronically via Zoom due to social distancing concerns related to COVID19.

Board of Trustees present: Kristal Koberg-Schaefer, Brent Herman, Shelli Engelbrecht, Linda Tuftee, Kevin Cahill, Angie Ehlers and Director Tricia Kane.

Approval of the Agenda: The agenda was reviewed and approved by Linda Tuftee; seconded by Brent Herman. Motion carried.

Approval of the Minutes: Brent Herman moved to approve the minutes of the May 2020 meeting; seconded by Kevin Cahill Motion carried.

Approval of Bills and Receipts: The Accounts Payable Report for the meeting of the Scott County Board of Supervisors for May, June and July were reviewed and discussed. Brent Herman moved to approve the bills and receipts; seconded by Linda Tufftee. Motion carried.

Review of the Budget Reports: The Budget Performance Report was reviewed and discussed.

Review of the Circulation Report: The FY 20 Circulation Report was reviewed and discussed. Due to Covid-19 and building closures, print circulation was down but digital access and outreach showed large increases.

New Business – There is some visible water damage on an interior wall at the Princeton Branch that is being caused by leakage through the exterior brick. Tricia is working to gather estimates to fix this issues.

The due date for the director's evaluation is approaching and appraisal forms were distributed.

Our next meeting will be **Monday, August 24, 2020**

Brent Herman moved to adjourn the meeting; seconded by Kevin Cahill.

Respectfully Submitted,
Tricia Kane