

CITY OF LEWISVILLE LIBRARY BOARD MEETING

THURSDAY, MAY 14, 2020 – 7:00

Call to Order – 7:12

Roll Call – Allie Dickson, Vice Chair; Lynne Williamson, Trustee, Elizabeth Bennett, Chair; Janet Walker, Trustee; Merideth McElprang, Director; Judy Rosenberg, Secretary.

Approval of Agenda – Allie moved to approve; Janet seconded

Approval of Minutes – Allie moved too approve; Lynne seconded

Directors Report –

a. Library Status - Our circulation numbers are down because of Covid-19. We have been doing curbside pick-up.

Covid-19 was discussed. We are going to open up on Monday and will be using the summer hours which are Monday, and Saturday from 10:00 to noon and Wednesday at 10:00 to 1:00.. Tuesday and Thursday will be 4:00 to 6:00. We need hand sanitizer and we'll keep our eyes open for a few bottles. We will have masks if the patrons need them. We will limit the number of patrons to 2-3 people at a time and limit them to 15 minutes. The exception would be for families which will be one adult and no more than three children. If the children touch the books and leave them, we will have them put the books in a box and sanitize them before they are returned to the shelf. If the patrons choose not to come into the library but want books, Merideth will still continue to do curbside pickup. The books that are returned to the drop will be quarantined for 3 days before being returned to the shelves. All the books will be returned to the drop box only. Saran wrap will be used on computer keyboards.

We are up to 5981 put into the computer. That includes some of the new books purchased.

The activity backpacks will probably be delayed. We have extra money from the CHC reimbursement. Our new computer is here and Merideth is working to get it up and running by the time summer reading begins. It is a desktop.

b. Budget – We are asking for the same as last year. We feel like what we have had last year is sufficient. It will be sent to the city to be reviewed at their next meeting. Judy moved to approve the budget; Lynne seconded.

c. **Summer Reading** – June 20 – August 15. It is pushed back because of Covid-19. We're only doing Wednesdays in July and perhaps one day in August. The book will be read outside on fleece blankets that we will purchase. The crafts will also have to be outside; maybe kits can be taken home to do with family. There will have to be some crowd control after the reading to stay distanced inside the library. There will be no activities at the Community Center. We will do the adult Bingo also as well as the regular reading time Bingo for the kids. The announcement for the new information for the library will be posted at the library and post office and Judy will see that it is also put into the Jefferson Star.

The new Wi-Fi that has to filter anything that children use will be in place by July 1st as required by law.

New Business

Allie will be leaving and we will need a replacement. (Barbara Raymond) (Jennifer Ball) (Mary Ellsworth) (Jenny Kerr) (Corey Briggs) are suggestions.

Allie moved to adjourn, Lynne seconded. Next meeting is July23, 2020

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