

HORTON PUBLIC LIBRARY

Special Meeting Minutes
04/14/2020

Present: In person - Tammy Shoemaker, Sherry Wellman, Leo McClaskey & Jessica Buhrman. Via Zoom: Cathy Gordon & Lynn Allen Missing: Nancy Martin

Call to Order: Tammy Shoemaker called the meeting to order at 5:25pm.

Agenda: There is no formal agenda for this special meeting.

Minutes: March 30th meeting minutes not presented but is available upon request.

Director's Report: March report not presented, but is available upon request.

Treasurer's Report / Budget Review: No reports presented. Checks needing signatures were presented to be signed.

Correspondence: None

Old Business: Director shared updates & recommendations of NEKLS, KLA, State of Kansas & Health Dept. regarding how the pandemic continues to affect the Library.

Updates were provided to the board regarding the progress of employees and the work being done to prepare the library for when we can reopen.

The board received notice from the City that the 3 new board members that were requested were approved.

The board discussed the ongoing need for electrical work & renovations for the Library. The bids that we received were reviewed & discussed. We only received two bids as the other companies who were able to be contacted were unwilling or unable to inspect our needs or provide a bid. Les Molts bid he provided was detailed & covered many of the areas of concern we had. There may be additional or unforeseen fees based on our needs as the work progresses. Sherry Wellman motioned that "We go with this company and get all the needed work done". Leo McClaskey seconded the motion. Motion carries. It was discussed that the funds for the project will be utilized from the monies in the foundation account at NEKLS from donations we received last year for Library Giving Day.



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The Board discussed the continued closure of the Library & what the employees are currently doing to fill their normal scheduled hours of employment. It was stressed that the employees continue to track their tasks & that relevant trainings & work be completed that are directly correlated to their positions. Continuance of the paid leave forth employees was then discussed. We will no longer hold a vote to continue closure or paid leave to certain stated dates. We will meet, discuss & reevaluate the situation regarding leave bi-weekly.

New Business: None

Adjourn: Motion was made by Sherry Wellman, seconded by Leo McClaskey to adjourn. Motion carried. Adjournment at 5:40pm

