**Henika District Library**

**Board Meeting Minutes**

**June 11, 2020 (Zoom Meeting)**

**Members Present**: Joshua Wright, Gary Marsh, Amy Huyck, Danielle Simmons, Maria Musgrave

**Others:** Nicole Gray, Director, Melanie Suk, Friends Chair

**Members Absent**: Ann McInerney, 1-Open Township position, 1-Open City position

Meeting was called to order at 6:04 p.m. by President Joshua Wright.

Approval of the Agenda as presented was motioned by Maria Musgrave with support from Danielle Simmons, all yes, motion carried.

**Friends of the Library Update-** Melanie Suk President of the Friends Group decided to just listen during the meeting due to her internet being spotty for our Zoom meeting.

Approval of the May 2020 meeting minutes was motioned by Huyck with support from Simmons. All yes, motion carried.

Financial Reports were discussed. Approval of the paid bills was motioned by Musgrave with support from Huyck. All yes, motion passed. Salaries evened out from previous months due to check deposits, lower spending, lower penal fines, tax revenue was up though- economy effects might hurt our overall revenue though.

**Director’s Report** – Summer reading, read squared is replacing picking up summer reading logs due to Covid 19. Curbside pickup has reopened. We’re moving into Stage 2 of our reopening plan we will roll back only if the CDC guidelines suggest or the Governor permits.

**Youth Report –** 6,000 completions for the Cinderella escape room (virtual). Craft kits have been a big hit as well.

**Unfinished Business** – Yankee springs- being prudent going for a vote not wanting to go forward possibly with a $200 dollar tax millage. Table for now due to the Covid Pandemic.

**New Business** – Zero

**Around the Table Talk-**

Amy Huyck- Nicole is doing a great job! Staff is doing excellent.

Maria Musgrave- Thank you to the library for your presence on Facebook and online marketing.

Joshua Wright- Staff was moving full steam ahead before Covid hit and never lost a step. Everything has been running very smoothly.

Gary Marsh- Henika is doing a great job with their online presence.

Nicole Gray- Thankful for the board’s support during this difficult time, morale boost for the staff’s hard work.

Meeting adjourned at 6:31PM (Zoom meeting limited on time)

HDLMinutes6122020