

Taylor County Public Library

Board Meeting Agenda

August 10, 2020

12 pm

- I. Call to order
- II. Approval of minutes from last meeting
- III. Treasurer's Report & Approval of Pay Vouchers
- IV. Circulation Report
- V. Open issues
 - a) Epidemic/pandemic procedures are still in place.
 - b) On-line programming still in place for August.
 - c) Curbside service will continue for the foreseeable future.
 - d) 2020 Audit is scheduled for September 10-11, 2020.
 - e) Hotspots begin checking out this month.
- VI. New business
 - a) The library is open to the public with the following restrictions and requirements:
 1. Healthy at Work guidelines still in place
 2. Curbside checkout only until August 17th. 8-patron, 15-minute limit for computer services at a time. Front desk services are available.
 3. Face masks are required for library entry.
 4. After August 17th and if infection rate (R-naught) stays below 1.00, the library will reopen the collections to the public at a limited person capacity as well as offer some in-person programs with limited capacity. Face masks and temperature checks will continue to be required for entrance to library and programs.
 - b) Learning Kits will be available for check out later this month. This kits contain activity games for early learners and elementary level learners.
 - c) We have a new part-time evening and weekend hire, Zoie Sidebottom. She is a Campbellsville HS apprenticeship participant with the library.
 - d) Staff member Samantha Simmons has become Tammy Snyder's daughter-in-law. Discussion on immediate family hire policy for this situation.
- VII. Adjournment

Next Meeting: September 14, 2020 @ 12p.m.