



Drummond School & Community Library District Board of Trustees

Regular Meeting:

October 20, 2020, at 2 pm

Via Video Conference: Google Meet

CALL TO ORDER:

Judi called the meeting to order at 2:15 pm.

Patsy Buck, Jenna Buxbaum, Judi Davis, Jodi Oberweiser, and Dorene Pfendler were in attendance. Christina Barbachano, Sue Peterson were absent.

APPROVAL OF MINUTES:

Patsy made a motion seconded by Judi to approve the minutes.

FINANCIAL REPORT AND APPROVAL OF BILLS:

The budget was distributed via email prior to the meeting. Dorene reported that the balance of the financial report is “upside down” for the time being as the library has received only \$535 of the \$29,500 in annual taxes. However, she expects the balance to increase steadily as taxes are paid in November and December. While we normally carry about a \$20,000 balance in the general fund, it was decided to remain at \$10,000 for now and revisit the general fund in January if collecting taxes does not raise the balance enough.

Patsy made a motion seconded by Jenna to pay the following bills: PERS \$231; Megan for Story Hour supplies \$6.50; US Treasury \$1752.10; UNEM \$35.71; MT Dept. Revenue \$251; Big Boy \$120; Credit Card \$153.74 (\$9.99 Kindle, \$143.75 Supplies).

CORRESPONDENCE:

Jodi will sign and send cards to the following people: Nancy Michelsky, (a volunteer who shelved books, etc. throughout the summer and fall - winters in Arizona), Daisy Langton (filled in for Hayley’s maternity leave), Hayley Olsen (congratulations on her new baby boy, Wesley).

UNFINISHED BUSINESS:

It was decided to postpone Hidden Gems until further notice. (KIC and Cricut in October and November, respectively).

Long-range planning will hopefully still be held in the spring. Montana State Librarian suggested inviting MSL Statewide Consulting Librarian, Suzanne Reymer to facilitate the process.

Judi reported that she looked into the Headwaters grant and would like to pursue funding for early childhood education/Story Hour.

NEW BUSINESS:

COVID, quarantine, and the CARES ACT were discussed, but no new information was offered at this time.

Jodi will print MLA Dues registration forms to be signed at the next meeting and Dorene will make the payment and send them to the association.

Judi made a motion seconded by Jenna to pay \$232 to renew the KIC System maintenance contract renewal; the school district has approved payment of half of the \$464 balance.

LIBRARY REPORT:

PUBLIC COMMENT:

ADJOURNMENT:

Jenna made a motion to adjourn the meeting. It was seconded by Patsy and the meeting was adjourned at 2:51.

NEXT MEETING:

November 17, 2020, at 1:30 pm

Chairman

Secretary